

DATA INDUSTRIES SRL ACTIVE

Romania · J40/3296/2002

SUMMARY

DATA INDUSTRIES SRL is an active company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3296/2002
KYBE ID	RO-J40_3296_2002
Incorporated	2002-04-22
Status	active
Registered address	B-dul Mărăști (Complexul Expoz. Romexpo) 65-67, 011465 București Sectorul 1, București

RISK ASSESSMENT

7 /100 LOW RISK

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Politically exposed person

NANU ROMEO matches **Romeo Nanu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

NANU ROMEO administrator

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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