

EL & COM PREST PROCON 2002 S.R.L. ACTIVE

Romania · J40/3429/2002

SUMMARY

EL & COM PREST PROCON 2002 S.R.L. is an active company, incorporated in 2002 (about 24 years ago). It has 4 directors / officers 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.	J40/3429/2002
KYBE ID	RO-J40_3429_2002
Incorporated	2002-04-26
Status	active
Registered address	Str. Soldat Răduță Gheorghe 27, 0 București Sectorul 2, București

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 85 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

IONESCU MIHAELA matches **Mihaela Ionescu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

IONESCU IONEL administrator

IONESCU MIHAELA administrator

SLAVU CARMEN administrator

SLAVU DOREL administrator

