

RODO CONSULTING & ENGINEERING SRL ACTIVE

Romania · J40/3628/1992

SUMMARY

RODO CONSULTING & ENGINEERING SRL is an active company, incorporated in 1992 (about 34 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3628/1992
KYBE ID	RO-J40_3628_1992
Incorporated	1992-02-17
Status	active
Registered address	Str. SERDARULUI 11, 0 București Sectorul 1, 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 20 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

RODO CONSULTING & ENGINEERING SRL matches **Sahel Engineering Consulting Co** · IRN

Politically exposed person

BOGDAN FLORIN matches **Florin Bogdan** — member of the Senate of Romania

Politically exposed person

BOGDAN FLORIN matches **Florin Bogdan** — senator

OWNERSHIP & PEOPLE

BOGDAN FLORIN administrator

