

CPD - CONSULTING & POLICY DESIGN SRL ACTIVE

Romania · J40/3909/2012

SUMMARY

CPD - CONSULTING & POLICY DESIGN SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3909/2012
KYBE ID	RO-J40_3909_2012
Incorporated	2012-04-04
Status	active
Registered address	PROGRESULUI 20, 50694 București Sectorul 5, București

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

BAKOLAS KONSTANTINOS matches **Konstantinos Bakolas** — member of the Hellenic Parliament

OWNERSHIP & PEOPLE

BAKOLAS KONSTANTINOS 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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