

ACC PRODUCTION SRL ACTIVE

Romania · J40/3975/2000

SUMMARY

ACC PRODUCTION SRL is an active company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the Legislative Council of Upper Canada).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3975/2000
KYBE ID	RO-J40_3975_2000
Incorporated	2000-04-25
Status	active
Registered address	B-dul UNIRII 21, 70000 București Sectorul 4, 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 18 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JOHN MACAULAY matches **John Macaulay** — Member of the Legislative Council of Upper Canada

Politically exposed person

JOHN MACAULAY matches **John Macaulay** — Member of the Legislative Council of the Province of Canada

OWNERSHIP & PEOPLE

JOHN MACAULAY administrator

