

TECHNOTRADE IMPEX SRL ACTIVE

Romania · J40/4178/2003

SUMMARY

TECHNOTRADE IMPEX SRL is an active company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4178/2003
KYBE ID	RO-J40_4178_2003
Incorporated	2003-03-26
Status	active
Registered address	Str. Turda 106, 70000 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 132 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

POPA MIHAELA matches **Mihaela Popa** — Member of the European Parliament

Politically exposed person

POPA MIHAELA matches **Mihaela Popa** — member of the Senate of Romania

OWNERSHIP & PEOPLE

POPA MIHAELA administrator

