

INTERNATIONAL CONNECTIONS SRL ACTIVE

Romania · J40/4388/2001

SUMMARY

INTERNATIONAL CONNECTIONS SRL is an active company, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (substitute member of the Parliamentary Assembly of the Council).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4388/2001
KYBE ID	RO-J40_4388_2001
Incorporated	2001-05-03
Status	active
Registered address	B-dul Mircea Eliade 18, 012015 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 75 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

STOICA MIHAELA matches **Mihaela Stoica** — substitute member of the Parliamentary Assembly of the Council of Europe

Politically exposed person

STOICA MIHAELA matches **Mihaela Stoica** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

STOICA MIHAELA administrator

BNS INSOLVENCY IPURL lichidator

BERNEANU NICOLETA - SOFIA reprezentant al persoanei juridice

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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