

# CROMALIEX SRL ACTIVE

Romania · J40/4606/2011

## SUMMARY

CROMALIEX SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

## IDENTITY

|                    |                                                             |
|--------------------|-------------------------------------------------------------|
| Jurisdiction       | Romania                                                     |
| Registration no.   | J40/4606/2011                                               |
| KYBE ID            | RO-J40_4606_2011                                            |
| Incorporated       | 2011-04-13                                                  |
| Status             | active                                                      |
| Registered address | Aleea VALEA BOTENI 2, 62012 București Sectorul 6, 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

STAN ION matches **Ion Stan** — member of the Chamber of Deputies of Romania

## OWNERSHIP & PEOPLE

STAN ION 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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