

CHEN'S 2002 IMPEX COM SRL DISSOLVED

Romania · J40/4692/2002

SUMMARY

CHEN'S 2002 IMPEX COM SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4692/2002
KYBE ID	RO-J40_4692_2002
Incorporated	2002-06-05
Status	dissolved
Registered address	Str. TEIUL DOAMNEI 108, 70000 București Sectorul 2, 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

ZHU JIANHUA matches **Zhu Jianhua** — National People's Congress deputy

OWNERSHIP & PEOPLE

ZHENG XIAOFANG administrator

ZHU JIANHUA administrator

ZHU MEIYAN 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.

© KYBE · Generated 2026-08-16 · www.kybe.io