

# NORDMOND STORE S.R.L. ACTIVE

Romania · J40/491/2021

## SUMMARY

NORDMOND STORE S.R.L. is an active company, incorporated in 2021 (about 5 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.   | J40/491/2021                                          |
| KYBE ID            | RO-J40_491_2021                                       |
| Incorporated       | 2021-01-15                                            |
| Status             | active                                                |
| Registered address | VETERANILOR 20, 60924 București Sectorul 6, București |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 166 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

POPESCU CRISTIAN matches **Dan-Cristian Popescu** — member of the Chamber of Deputies of Romania

## OWNERSHIP & PEOPLE

POPESCU CRISTIAN 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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