

NOROC L.Y. IMPEX SRL

ACTIVE

Romania · J40/52/2003

SUMMARY

NOROC L.Y. 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 (National People's Congress deputy).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/52/2003
KYBE ID	RO-J40_52_2003
Incorporated	2003-01-08
Status	active
Registered address	1 Decembrie 1918 27D, 31575 București Sectorul 3, București

RISK ASSESSMENT

41_{/100} ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 20 companies

SCREENING

Sanctions match

OFAC

LI HUI matches **LI, Hui** · TCO

Sanctions match

US_CSL

LI HUI matches **LI, Hui** · TCO

Politically exposed person

LI HUI matches **Li Hui** — National People's Congress deputy

OWNERSHIP & PEOPLE

LI HUI 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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