

CHEN & ZHU 2002 IMPEX SRL ACTIVE

Romania · J40/5872/2002

SUMMARY

CHEN & ZHU 2002 IMPEX SRL is an active 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); the company or a connected person matches disqualification (special-interest list); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/5872/2002
KYBE ID	RO-J40_5872_2002
Incorporated	2002-07-12
Status	active
Registered address	SILIȘTEA 6, 23351 București Sectorul 2, București

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CHEN XIAGUANG IMPEX SRL · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

CHEN YAN matches **Chen Yan** — National People's Congress deputy

Special-interest / adverse record

UK_DISQUALIFIED

CHEN YAN matches **Yan CHEN**

OWNERSHIP & PEOPLE

CHEN QIYI administrator

CHEN YAN administrator

ZHU JIANLI 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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