

ENRON ROMANIA SRL ACTIVE

Romania · J40/5929/2000

SUMMARY

ENRON ROMANIA SRL is an active company, incorporated in 2000 (about 26 years ago). It has 3 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/5929/2000
KYBE ID	RO-J40_5929_2000
Incorporated	2000-06-27
Status	active
Registered address	Str. ION CAMPINEANU, UNION INT. CENTRE 11, 010031 București Sectorul 1, București

RISK ASSESSMENT

12

/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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

DOUGLAS BLAIR WOOD administrator

ERIC WINTHROP SHAW administrator

RICHARD HARPER 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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