

ZHEJIANG COM 2000 SRL ACTIVE

Romania · J40/5965/2000

SUMMARY

ZHEJIANG COM 2000 SRL is an active company, incorporated in 2000 (about 26 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.	J40/5965/2000
KYBE ID	RO-J40_5965_2000
Incorporated	2000-06-27
Status	active
Registered address	Str. PESCARILOR 9, 70000 București Sectorul 2, București

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

CHEN JIE matches **Chen Jie** — National People's Congress deputy

OWNERSHIP & PEOPLE

CHEN JIE 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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