

ICON MODUL S.R.L. ACTIVE

Romania · J40/6210/2021

SUMMARY

ICON MODUL 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 Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6210/2021
KYBE ID	RO-J40_6210_2021
Incorporated	2021-04-06
Status	active
Registered address	LT. VICTOR MANU 44, 21857 București Sectorul 2, București

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 84 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

POPESCU CORNELIU matches **Corneliu Popescu** — member of the Senate of Romania

Politically exposed person

POPESCU CORNELIU matches **Corneliu Popescu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

POPESCU CORNELIU administrator

