

CONDOR TEHNIC PROIECT SRL ACTIVE

Romania · J40/6446/2021

SUMMARY

CONDOR TEHNIC PROIECT SRL 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.	J40/6446/2021
KYBE ID	RO-J40_6446_2021
Incorporated	2021-04-08
Status	active
Registered address	LIBERTĂȚII 1, 40127 București Sectorul 4, București

RISK ASSESSMENT

22

/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.

Clustered address

Address shared by 24 companies

+6

Business fragmentation

A director is shared across 40 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

SIMION ADRIAN matches **Adrian Simion** — member of the Senate of Romania

Politically exposed person

SIMION ADRIAN matches **Adrian Simion** — senator

OWNERSHIP & PEOPLE

SIMION ADRIAN administrator

