

MEGDA ROM 2000 SRL ACTIVE

Romania · J40/6641/2000

SUMMARY

MEGDA ROM 2000 SRL is an active company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6641/2000
KYBE ID	RO-J40_6641_2000
Incorporated	2000-07-18
Status	active
Registered address	Str. Ion Minulescu 38, 031216 București Sectorul 3, 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 37 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

WU XIAOHUA matches **Wu Xiaohua** — National People's Congress deputy

OWNERSHIP & PEOPLE

WU XIAOHUA administrator

S.C. AMD GRUP EXPERT S.R.L. lichidator judiciar

FARA REPRESENTANT reprezentant al persoanei juridice

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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