

BORCON BUSINESS HCB SRL ACTIVE

Romania · J40/6938/2012

SUMMARY

BORCON BUSINESS HCB SRL is an active company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania); its registered address is shared by 109 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6938/2012
KYBE ID	RO-J40_6938_2012
Incorporated	2012-06-15
Status	active
Registered address	TULNICI 2, 41972 București Sectorul 4, București

RISK ASSESSMENT

28

/100 ELEVATED 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.

Shared registered address

+12

Address shared by 109 companies

Business fragmentation

+16

A director is shared across 136 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CONSTANTIN DANIEL matches **Daniel Constantin** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

BOROWIAK IGOR ZBIGNIEW administrator

CONSTANTIN DANIEL administrator

