

BLECKY STAR 2000 IMPEX SRL ACTIVE

Romania · J40/6997/2000

SUMMARY

BLECKY STAR 2000 IMPEX SRL is an active company, incorporated in 2000 (about 26 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy); its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6997/2000
KYBE ID	RO-J40_6997_2000
Incorporated	2000-07-27
Status	active
Registered address	Sos. Colentina 62A, 021186 București Sectorul 2, București

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 50 companies

SCREENING

Politically exposed person

LIU MINGREN matches **Liu Mingren** — National People's Congress deputy

OWNERSHIP & PEOPLE

LIU MINGREN administrator

CII BOȘTENARU BEATRICE ELENA lichidator

BOȘTENARU BEATRICE ELENA reprezentant al persoanei juridice

