

# OLYMPIAN INTERNATIONAL SRL

ACTIVE

Romania · J40/7075/2002

## SUMMARY

OLYMPIAN INTERNATIONAL SRL is an active company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Romania                                               |
| Registration no.   | J40/7075/2002                                         |
| KYBE ID            | RO-J40_7075_2002                                      |
| Incorporated       | 2002-08-02                                            |
| Status             | active                                                |
| Registered address | B-dul Timisoara 29, 0 București Sectorul 6, București |

## RISK ASSESSMENT

**7** /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-director cluster

+7

A director is shared across 4 companies

## SCREENING

### Politically exposed person

IONESCU VASILE ION matches **Vasile Ionescu** — member of the Chamber of Deputies of Romania

## OWNERSHIP & PEOPLE

IONESCU VASILE ION administrator

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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