

EXPERT CREDIT BUREAU SRL DISSOLVED

Romania · J40/7281/2004

SUMMARY

EXPERT CREDIT BUREAU SRL is a dissolved company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of state parliament).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7281/2004
KYBE ID	RO-J40_7281_2004
Incorporated	2004-05-06
Status	dissolved
Registered address	STR.ING.DUMITRU ZOSIMA 77, București Sectorul 1, 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 33 companies

+6

Business fragmentation

A director is shared across 49 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

MARCUS HARTMANN matches **Markus Hartmann** — member of state parliament

Politically exposed person

MARCUS HARTMANN matches **Markus Hartmann** — member of the landtag of Vorarlberg

OWNERSHIP & PEOPLE

MARCUS HARTMANN administrator

