

FOOD DISTRIBUTION SERVICES SRL DISSOLVED

Romania · J40/7402/2008

SUMMARY

FOOD DISTRIBUTION SERVICES SRL is a dissolved company, incorporated in 2008 (about 18 years ago). It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Folketing).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7402/2008
KYBE ID	RO-J40_7402_2008
Incorporated	2008-04-23
Status	dissolved
Registered address	VITAN 240, 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 18 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JENSEN HENNING matches **Henning Jensen** — member of the Folketing

OWNERSHIP & PEOPLE

FRIVAG STIAN administrator

JENSEN HENNING administrator

LIODDEN HALVOR administrator

STROMSTAD TOMMY administrator

SVENSSON ULF THORE administrator

