

EXPIR 2000 INTERNATIONAL SRL ACTIVE

Romania · J40/7620/2000

SUMMARY

EXPIR 2000 INTERNATIONAL SRL is an active company, incorporated in 2000 (about 25 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7620/2000
KYBE ID	RO-J40_7620_2000
Incorporated	2000-08-17
Status	active
Registered address	Str. Azurului 5, 0 București Sectorul 6, 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 17 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

WANG CHUN matches **WANG, Chung Lung** · aka

Sanctions match

OFAC

WANG CHUN matches **WANG, Chung Lang** · aka

OWNERSHIP & PEOPLE

SONG JIZHONG administrator

WANG CHUN administrator

ZHENG SHENG TUAN administrator

