

TRUST PROPERTY GROUP SRL ACTIVE

Romania · J40/7804/2007

SUMMARY

TRUST PROPERTY GROUP SRL is an active company, incorporated in 2007 (about 19 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7804/2007
KYBE ID	RO-J40_7804_2007
Incorporated	2007-04-19
Status	active
Registered address	Str. Av. Ștefan Protopopescu 9, București Sectorul 1, 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 14 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

LEMAIRE MAXIME matches **Maxime Lemaire** — member of the French National Assembly

OWNERSHIP & PEOPLE

DIR KARIM administrator

LEMAIRE MAXIME 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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