

MEDIA 2002 SERVICES SRL ACTIVE

Romania · J40/817/2002

SUMMARY

MEDIA 2002 SERVICES SRL is an active company, incorporated in 2002 (about 24 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/817/2002
KYBE ID	RO-J40_817_2002
Incorporated	2002-02-08
Status	active
Registered address	Str. Răscala din 1907 11, 0 București Sectorul 2, 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 51 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ILIESCU ION matches **Ion Iliescu** — member of the Senate of Romania

Politically exposed person

ILIESCU ION matches **Ion Iliescu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

ILIESCU ION administrator

NEGOIȚESCU STERIA administrator

PREDESCU IULIAN administrator

