

WANG FA 2000 COM IMPEX SRL

ACTIVE

Romania · J40/8285/2000

SUMMARY

WANG FA 2000 COM IMPEX SRL is an active company, incorporated in 2000 (about 25 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/8285/2000
KYBE ID	RO-J40_8285_2000
Incorporated	2000-09-12
Status	active
Registered address	Str. Vistiernic Stavrinos 28, 062176 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 33 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ZHANG PING matches **ZHANG, Jiang Ping** · aka

Sanctions match

US_CSL

ZHANG PING matches **PINZHE ZHANG**

Sanctions match

US_CSL

ZHANG PING matches **Pinzhe Zhang**

Politically exposed person

ZHANG PING matches **Zhang Ping** — National People's Congress deputy

OWNERSHIP & PEOPLE

ZENG XIANGQIONG administrator

ZHANG PING 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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