

NIN-DANY COMEXIM SRL

DISSOLVED

Romania · J40/8716/1997

SUMMARY

NIN-DANY COMEXIM SRL is a dissolved company, incorporated in 1997 (about 28 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/8716/1997
KYBE ID	RO-J40_8716_1997
Incorporated	1997-11-04
Status	dissolved
Registered address	Aleea DEALUL MACINULUI 1A, 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 33 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

STANCU IONEL matches **Ionel Stancu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

STANCU IONEL administrator

STANCU LINA 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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