

CONS BIROTIC LIMITED SRL ACTIVE

Romania · J40/9134/2012

SUMMARY

CONS BIROTIC LIMITED SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania); its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9134/2012
KYBE ID	RO-J40_9134_2012
Incorporated	2012-08-08
Status	active
Registered address	ALBA IULIA 3, 31103 București Sectorul 3, București

RISK ASSESSMENT

28_{/100} ELEVATED 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.

Shared registered address

+12

Address shared by 70 companies

Business fragmentation

+16

A director is shared across 63 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PREDA ELENA matches **Elena Preda** — member of the Senate of Romania

Politically exposed person

PREDA ELENA matches **Elena Preda** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

PREDA ELENA administrator

