

SENATOR FASHION LINEXIM SRL ACTIVE

Romania · J40/9906/2000

SUMMARY

SENATOR FASHION LINEXIM SRL is an active company, incorporated in 2000 (about 25 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9906/2000
KYBE ID	RO-J40_9906_2000
Incorporated	2000-11-01
Status	active
Registered address	Sos. Sălaj 139, 051895 București Sectorul 5, București

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 89 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHEN XIAOYAN matches **Chen Xiaoyan** — National People's Congress deputy

OWNERSHIP & PEOPLE

CHEN XIAOYAN administrator

