

TINGYONG STAR IMPEX SRL ACTIVE

Romania · J40/994/2002

SUMMARY

TINGYONG STAR IMPEX SRL is an active company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/994/2002
KYBE ID	RO-J40_994_2002
Incorporated	2002-02-14
Status	active
Registered address	Str. ECONOMIEI 8A, 70000 București Sectorul 3, București

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

CHEN TINGYONG matches **CHEN, Ting** · RUSSIA-EO14024

Sanctions match

US_CSL

CHEN TINGYONG matches **CHEN, Ting** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

CHEN TINGYONG administrator

MA JIJU 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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