

NPD CONSULTING S.R.L. ACTIVE

Romania · J4/549/2021

SUMMARY

NPD CONSULTING S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer 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.	J4/549/2021
KYBE ID	RO-J4_549_2021
Incorporated	2021-03-17
Status	active
Registered address	LUCREȚIU PĂTRĂȘCANU 2, 600204 Municipiul Bacău, Bacău

RISK ASSESSMENT

13

/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

Address shared by 30 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

SCREENING

Politically exposed person

NECULA COSMIN matches **Cosmin Necula** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

NECULA COSMIN administrator

