

Alfred FULGA

Good friend of MALAXA. Was president of the council of management of the Rumanian railways. (Info. from Richter's files, 7 Nov. 1944)  
Was Vice President of "Rumanian-American Economic Corporation" formed by Malaxa in New York, Feb. 1948.

*Don't forget - see  
CO card, Rumania*

Inspector Max ULLRICH

Federal Police Inspector in the Canton of Lucerne, Switzerland. Specializes in Balkan matters; deals with diplomats in liaison capacity. Said to have French connections. (Is being used operationally in liaison capacity)

Maximo MAXIMO

Reputedly an international swindler (known to International Police). In 1946 Dr. Carlo FLEISCHMANN, in Switzerland, tried to secure annulment of order expelling subject from Switzerland to facilitate joint exploitation of Rumanian oil interests with emphasis on sales outside of Rumania. Holds Rumanian and San Salvadorian passports (possibly also San Marino). Sold VITIANU 50% stock in "Commerz und Finanz" in 1947. Testified at VITIANU trial for which he was granted Swiss safe conduct for single trip. (Also see OFINA, below)

Dr. Carlo FLEISCHMANN

Large scale grain merchant. Business associate of one Emi. BUEHRLE, Swiss arms dealer, whom he accompanied to Ethiopia in early 1949. SCHARRENBROICH is also an associate of BUEHRLE. Said to have established close relation with OFINA A.G., Zurich, considered one of the chief corporations acting as a front for deals with the East, particularly Rumania.

OFINA A.G.

International trading organization established before the war by MAXIMO. When MAXIMO was forced to leave Switzerland company was turned over to one MRRKY, a Swiss confederate. In Nov. 1946, VITIANU was slated to join the company (no later confirmation available) (from OO report - )

Another report (operational FEM) said OFINA is large lumber holding company in Geneva owned by one [redacted] whose reputation is not very good in international circles.

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Dan DRAGOMIRESCU

Lawyer. Was on the Board of Directors of the German-controlled oil company AUXILIARA during the war. In the Spring of 1944, Guertzoigne "incident" with the Germans, subject, who was general manager, resigned from the Board. Was secretary of the Rumanian-American Chamber of Commerce in 1947, headed by MALAXA and AUSNIT.

Ion MAURER

Member of the Central Committee of the Rumanian Communist Party. Was Under-Secretary of Communications and Public Works in 1945; Under-Secretary (later Asst. Minister) of Ministry of Industry and Commerce 1947-48. Was reportedly arrested, with several assistants, on 19 April 1948. Acted as liaison for CHEORCHIU-DREJ at Communications Ministry and reportedly "reaped extensive bribery/rewards."

Alexander SCANAVI (or SA NAVY)

Personal friend and business administrator of Princess ELIZABETH, aunt of King MIHAI. SCANAVI reportedly influenced her to place the views of the Soviet authorities before the King and his entourage. Subject born in Odessa, of Greek origin. Became an official of the SOVROMBANK. Left Rumania in 1948 with the Royal entourage.

Nicolae DINESCU

An "N. DINESCU" reliably reported to have worked for SCHENKER and Co., German cover firm. (Source: SSI, 21/11/44). (Following is from Austrian operational report: According to information supplied by [redacted] station on escape routes, contact is made with Nikolai DINESCU, Str. Mihail Eminescu #30, Arad. In Budapest, the password is "Roşca and Nicky DINESCU...")