

NIRAJUL MIERCUREA NIRAJULUI SOCIETATE COOPERATIVA MESTESUGAREASCA

ACTIVE

Romania · C26/62/2005

SUMMARY

NIRAJUL MIERCUREA NIRAJULUI SOCIETATE COOPERATIVA MESTESUGAREASCA is an active company, incorporated in 2005 (about 20 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Hungary).

IDENTITY

Jurisdiction	Romania
Registration no.	C26/62/2005
KYBE ID	RO-C26_62_2005
Incorporated	2005-12-22
Status	active
Registered address	Str. POMPIERILOR 29, 4333 Loc. Miercurea Nirajului, Oraş Miercurea Nirajului, Mureş

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 74 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

VARGA ZOLTAN matches **Zoltán Varga** — member of the National Assembly of Hungary

OWNERSHIP & PEOPLE

VARGA ZOLTAN administrator

VERESS BENIAMIN administrator

FAUR CONSULTING IPURL administrator judiciar

FAUR CONSULTING IPURL lichidator judiciar

FARA REPRESENTANT reprezentant al persoanei juridice

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.
© KYBE · Generated 2026-08-14 · www.kybe.io