

AUTO INTERMED SRL ACTIVE

Romania · J02/431/2004

SUMMARY

AUTO INTERMED SRL is an active company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J02/431/2004
KYBE ID	RO-J02_431_2004
Incorporated	2004-03-11
Status	active
Registered address	Str. BARBU LĂUTARU, 2900 Municipiul Arad, Arad

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

Address shared by 26 companies

+6

Business fragmentation

A director is shared across 95 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

BODEA MARIUS matches **Marius Bodea** — member of the Senate of Romania

Politically exposed person

BODEA MARIUS matches **Marius Bodea** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

BODEA MARIUS lichidator

