

SENZOR INVEST SRL ACTIVE

Romania · J02/466/2008

SUMMARY

SENZOR INVEST SRL is an active company, incorporated in 2008 (about 18 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J02/466/2008
KYBE ID	RO-J02_466_2008
Incorporated	2008-03-10
Status	active
Registered address	B-dul DECEBAL 16, Municipiul Arad, Arad

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 26 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MAN MARIA matches **MARIA** · RUSSIA-EO14024

Sanctions match

US_CSL

MAN MARIA matches **MARIA** · RUSSIA-EO14024

Sanctions match

CANADA

MAN MARIA matches **Maria** · Russia

OWNERSHIP & PEOPLE

MAN LIVIU administrator

MAN MARIA administrator

