

# INTERNATIONAL LETA COMPANY SRL ACTIVE

Romania · J02/67/2007

## SUMMARY

INTERNATIONAL LETA COMPANY SRL is an active company, incorporated in 2007 (about 19 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | Romania                                                   |
| Registration no.   | J02/67/2007                                               |
| KYBE ID            | RO-J02_67_2007                                            |
| Incorporated       | 2007-01-15                                                |
| Status             | active                                                    |
| Registered address | Str. TUDOR VLADIMIRESCU 31-33, 2900 Municipiul Arad, Arad |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

UZUM AMELIA administrator

UZUM LEONAŞ administrator

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.

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