

# HOLIDAY & BUSINESS SRL

ACTIVE

Romania · J02/923/2007

## SUMMARY

HOLIDAY & BUSINESS SRL is an active company, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | Romania                                      |
| Registration no.   | J02/923/2007                                 |
| KYBE ID            | RO-J02_923_2007                              |
| Incorporated       | 2007-05-07                                   |
| Status             | active                                       |
| Registered address | Str. GEORGE COȘBUC 33, 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 6 companies

## OWNERSHIP & PEOPLE

UZUM LAURA ANA 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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