

ARGUS B COMMUNICATIONS SRL ACTIVE

Romania · J04/1783/2004

SUMMARY

ARGUS B COMMUNICATIONS SRL is an active company, incorporated in 2004 (about 21 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); its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/1783/2004
KYBE ID	RO-J04_1783_2004
Incorporated	2004-10-05
Status	active
Registered address	Str. LUCRETIU PATRASCANU 2, 5500 Municipiul Bacău, Bacău

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 72 companies

SCREENING

Politically exposed person

ȘTEFĂNESCU P. DANIELA matches **Daniela Ștefănescu** — member of the Senate of Romania

OWNERSHIP & PEOPLE

INSOL EXPERT IPURL lichidator judiciar

ȘTEFĂNESCU P. DANIELA 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.

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