

DEMETER SRL ACTIVE

Romania · J05/90/2007

SUMMARY

DEMETER SRL is an active company, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Hungary).

IDENTITY

Jurisdiction	Romania
Registration no.	J05/90/2007
KYBE ID	RO-J05_90_2007
Incorporated	2007-01-17
Status	active
Registered address	Str. LACUL ROȘU 10, Municipiul Oradea, Bihor

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 74 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

DEMETER SRL matches **DEMETER** · SDGT

Sanctions match

US_CSL

DEMETER SRL matches **DEMETER** · SDGT

Politically exposed person

VARGA ZOLTAN matches **Zoltán Varga** — member of the National Assembly of Hungary

OWNERSHIP & PEOPLE

VARGA ZOLTAN administrator

