

"BRECO" SRL ACTIVE

Romania · J14/8/2002

SUMMARY

"BRECO" SRL is an active company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J14/8/2002
KYBE ID	RO-J14_8_2002
Incorporated	2002-01-08
Status	active
Registered address	Str. HANULUI, 525300 Loc. Întorsura Buzăului, Oraș Întorsura Buzăului, Covasna

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 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

OBREJA MARIUS LUCIAN matches **Marius Lucian Obreja** — member of the Senate of Romania

OWNERSHIP & PEOPLE

OBREJA MARIUS LUCIAN administrator

WIND UP MANAGEMENT SPRL lichidator judiciar

ORSI IMRE ALPAR reprezentant al persoanei juridice

