

# SARKANY ENTERPRISES SRL

ACTIVE

Romania · J19/33/2002

## SUMMARY

SARKANY ENTERPRISES SRL is an active company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                            |
|--------------------|------------------------------------------------------------|
| Jurisdiction       | Romania                                                    |
| Registration no.   | J19/33/2002                                                |
| KYBE ID            | RO-J19_33_2002                                             |
| Incorporated       | 2002-02-11                                                 |
| Status             | active                                                     |
| Registered address | BECLEAN 316, 535600 Municipiul Odorheiu Secuiesc, Harghita |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

BERSZÁN ROZALIA 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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