

EVILA SRL

ACTIVE

Romania · J19/352/1995

SUMMARY

EVILA SRL is an active company, incorporated in 1995 (about 31 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J19/352/1995
KYBE ID	RO-J19_352_1995
Incorporated	1995-06-15
Status	active
Registered address	Str. BRESLELOR 11, 4150 Municipiul Odorheiu Secuiesc, Harghita

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

OWNERSHIP & PEOPLE

FÜLÖP ÁRPÁD administrator

FÜLÖP ETELKA 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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