

DIREKT LEASING SA

ACTIVE

Romania · J2003000500060

SUMMARY

DIREKT LEASING SA is an active company, incorporated in 2003 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2003000500060
KYBE ID	RO-J2003000500060
Incorporated	2003-08-27
Status	active
Registered address	REPUBLICII 2, 420074 Municipiul Bistrița, Bistrița-Năsăud

RISK ASSESSMENT

13/100 **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.

Clustered address

+6

Address shared by 43 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

LUCA-HEDEȘ CĂLIN-MARCEL administrator

BODOR MARIA 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.

© KYBE · Generated 2026-08-16 · www.kybe.io