

VITA BENE ACDY SRL ACTIVE

Romania · J2015000541305

SUMMARY

VITA BENE ACDY SRL is an active company, incorporated in 2015 (about 11 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of the German Empire).

IDENTITY

Jurisdiction	Romania
Registration no.	J2015000541305
KYBE ID	RO-J2015000541305
Incorporated	2015-08-10
Status	active
Registered address	VASILE LUCACIU 3, 440031 Municipiul Satu Mare, Satu Mare

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 87 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

HUBER JOSEF matches **Josef Huber** — member of the Reichstag of the German Empire

Politically exposed person

HUBER JOSEF matches **Josef Huber** — member of the Landtag of Carinthia

OWNERSHIP & PEOPLE

HUBER ANDREAS administrator

HUBER JOSEF administrator

