

URBAN HOUSE SERVICES SRL ACTIVE

Romania · J2016015903405

SUMMARY

URBAN HOUSE SERVICES SRL is an active company, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J2016015903405
KYBE ID	RO-J2016015903405
Incorporated	2016-12-06
Status	active
Registered address	LUCREȚIU PĂTRĂȘCANU 4, 30507 București Sectorul 3, București

RISK ASSESSMENT

6/100 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

SCREENING

Politically exposed person

VASILE MARIAN matches **Marian Vasile** — member of the Senate of Romania

OWNERSHIP & PEOPLE

VASILE MARIAN 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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