

COMSER ECHIPAMENTE S.R.L. ACTIVE

Romania · J2018000202201

SUMMARY

COMSER ECHIPAMENTE S.R.L. is an active company, incorporated in 2018 (about 8 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J2018000202201
KYBE ID	RO-J2018000202201
Incorporated	2018-02-15
Status	active
Registered address	BRAZILOR 52, 331074 Municipiul Hunedoara, Hunedoara

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Politically exposed person

ARION VIOREL matches **Viorel Arion** — member of the Chamber of Deputies of Romania

Politically exposed person

ARION VIOREL matches **Viorel Arion** — member of the Senate of Romania

OWNERSHIP & PEOPLE

ARION VIOREL administrator

