

OBV GROUP ASISTENT IN BROKERAJ S.R.L. ACTIVE

Romania · J2023021986401

SUMMARY

OBV GROUP ASISTENT IN BROKERAJ S.R.L. is an active company, incorporated in 2023 (about 2 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2023021986401
KYBE ID	RO-J2023021986401
Incorporated	2023-11-20
Status	active
Registered address	ION BERINDEI 1, 23551 București Sectorul 2, București

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 20 companies

Shared-director cluster +7
A director is shared across 4 companies

OWNERSHIP & PEOPLE

ORESCOVICI VLAD MIHAI administrator