

ARGUS MONITOR HUNGARY S.R.L. ACTIVE

Romania · J2026033412007

SUMMARY

ARGUS MONITOR HUNGARY S.R.L. is an active company, incorporated in 2026. It has 1 director / officer on record. Signals for review: its registered address is shared by 100 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2026033412007
KYBE ID	RO-J2026033412007
Incorporated	2026-05-21
Status	active
Registered address	Soarelui, 440221 Municipiul Satu Mare, Satu Mare

RISK ASSESSMENT

12_{/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 registered address

Address shared by 100 companies

+12

OWNERSHIP & PEOPLE

VARGA NICOLAE RAFAEL 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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