

URBAN REZIDENȚIAL S.R.L. ACTIVE

Romania · J22/3573/2021

SUMMARY

URBAN REZIDENȚIAL S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/3573/2021
KYBE ID	RO-J22_3573_2021
Incorporated	2021-10-20
Status	active
Registered address	ZIMBRULUI 17B, 700047 Municipiul Iași, Iași

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

BARABAȘ ANDREI BOGDAN matches **Bohdan Andrii** · 358/2026

OWNERSHIP & PEOPLE

BARABAȘ ANDREI BOGDAN administrator