

LEADER HOLDING SRL ACTIVE

Romania · J31/330/2012

SUMMARY

LEADER HOLDING SRL is an active company, incorporated in 2012 (about 14 years ago). It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Hungary).

IDENTITY

Jurisdiction	Romania
Registration no.	J31/330/2012
KYBE ID	RO-J31_330_2012
Incorporated	2012-08-13
Status	active
Registered address	VALEA POMILOR 177, 457326 Sat Valea Pomilor, Comuna Șamșud, Sălaj

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 5 companies

SCREENING

Sanctions match

EU_FSF

LEADER HOLDING SRL matches **Leader International Trading Limited** · PRK

Sanctions match

OFAC

LEADER HOLDING SRL matches **LEADER INTERNATIONAL TRADING LIMITED** · aka

Sanctions match

UK_OFSI

LEADER HOLDING SRL matches **LEADER INTERNATIONAL TRADING LIMITED** · Democratic People's Republic of Korea

Politically exposed person

BANGONE BORBELY ILDIKO matches **Ildikó Bangóné Borbély** — member of the National Assembly of Hungary

OWNERSHIP & PEOPLE

BANGONE BORBELY ILDIKO administrator

JOBAGY GABOR administrator

KRALLNE MALECH JULIANN administrator

MORE-ZSIGMOND MIHALY-LEVENTE 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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