

ZAGROS BUSINESS S.R.L. ACTIVE

Romania · J31/447/2021

SUMMARY

ZAGROS BUSINESS S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J31/447/2021
KYBE ID	RO-J31_447_2021
Incorporated	2021-08-04
Status	active
Registered address	CRASNA 16/A, 457085 Sat Crasna, Comuna Crasna, 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 7 companies

OWNERSHIP & PEOPLE

CSEKE ZOLTAN-FERENC administrator

POPESCU MIHAELA SIMONA 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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