

MIRAGE ENTERTAINMENT SRL

DISSOLVED

Romania · J40/13632/2016

SUMMARY

MIRAGE ENTERTAINMENT SRL is a dissolved company, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the 59th Parliament of the United Kingdom); its registered address is shared by 576 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/13632/2016
KYBE ID	RO-J40_13632_2016
Incorporated	2016-10-17
Status	dissolved
Registered address	MĂRĂȘEȘTI 42, 40255 București Sectorul 4, București

RISK ASSESSMENT

29_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 576 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Politically exposed person

HUSSAIN ADNAN matches **Adnan Hussain** — member of the 59th Parliament of the United Kingdom

OWNERSHIP & PEOPLE

HUSSAIN ADNAN administrator

