

NA BUSINESS PRO S.R.L. ACTIVE

Romania · J40/19649/2021

SUMMARY

NA BUSINESS PRO S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/19649/2021
KYBE ID	RO-J40_19649_2021
Incorporated	2021-11-10
Status	active
Registered address	BARAJUL ARGEŞ 41A, 14121 Bucureşti Sectorul 1, Bucureşti

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 36 companies

Business fragmentation

+16

A director is shared across 73 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

AVRAM NICOLAE matches **Nicolae Avram** — member of the Senate of Romania

OWNERSHIP & PEOPLE

AVRAM NICOLAE administrator

