

GLAMOUR DISTRIBUTION COSMETICS S.R.L. ACTIVE

Romania · J40/20878/2021

SUMMARY

GLAMOUR DISTRIBUTION COSMETICS S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 2 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.	J40/20878/2021
KYBE ID	RO-J40_20878_2021
Incorporated	2021-11-26
Status	active
Registered address	JIULUI 2A, București Sectorul 1, București

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 27 companies

Business fragmentation

+16

A director is shared across 109 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

NAGY ISTVAN matches **István Nagy** — member of the National Assembly of Hungary

OWNERSHIP & PEOPLE

NAGY ISTVAN administrator

SZALAY ZSOLT ANTAL administrator

