

URBAN DIVISION SRL

ACTIVE

Romania · J40/9761/2016

SUMMARY

URBAN DIVISION SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9761/2016
KYBE ID	RO-J40_9761_2016
Incorporated	2016-07-19
Status	active
Registered address	Ferdinand I 131, București Sectorul 2, București

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 9 companies

SCREENING

Sanctions match

OFAC

VIȘAN ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

VIȘAN ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

VIȘAN ALEXANDRA 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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