

NAOMI&BEATRIX SRL ACTIVE

Romania · J5/1430/2016

SUMMARY

NAOMI&BEATRIX SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (municipal representative in Hungary).

IDENTITY

Jurisdiction	Romania
Registration no.	J5/1430/2016
KYBE ID	RO-J5_1430_2016
Incorporated	2016-07-21
Status	active
Registered address	NUCETULUI 11, 410491 Municipiul Oradea, Bihor

RISK ASSESSMENT

13

/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

Address shared by 22 companies

+6

Shared-director cluster

A director is shared across 7 companies

+7

SCREENING

Politically exposed person

HORVATH KALMAN matches **Kálmán Horváth** — municipal representative in Hungary

OWNERSHIP & PEOPLE

HORVATH KALMAN administrator

