

ARESA AGENTUR S.R.L. ACTIVE

Romania · J5/2/2018

SUMMARY

ARESA AGENTUR S.R.L. is an active company, incorporated in 2018 (about 8 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Landtag of Burgenland).

IDENTITY

Jurisdiction	Romania
Registration no.	J5/2/2018
KYBE ID	RO-J5_2_2018
Incorporated	2018-01-03
Status	active
Registered address	CUZA VODĂ 12, 410101 Municipiul Oradea, Bihor

RISK ASSESSMENT

6/100 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 30 companies

SCREENING

Politically exposed person

SAMPT HELMUT matches **Helmut Sampt** — member of the Landtag of Burgenland

OWNERSHIP & PEOPLE

SAMPT HELMUT 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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