

ODYSSEY LIFE S.R.L. ACTIVE

Romania · J8/1483/2021

SUMMARY

ODYSSEY LIFE S.R.L. is an active company, incorporated in 2021 (about 5 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.	J8/1483/2021
KYBE ID	RO-J8_1483_2021
Incorporated	2021-05-25
Status	active
Registered address	BUCUREȘTI 7, 500326 Municipiul Brașov, Brașov

RISK ASSESSMENT

16

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.

Business fragmentation

+16

A director is shared across 198 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MUNTEANU GEORGE matches **Gheorghe Munteanu** — member of the Senate of Romania

Politically exposed person

MUNTEANU GEORGE matches **Gheorghe Munteanu** — senator

OWNERSHIP & PEOPLE

MUNTEANU GEORGE administrator

