

ARKADY UNION SRL ACTIVE

Romania · J8/2352/2017

SUMMARY

ARKADY UNION SRL is an active company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of General Assembly of Budapest); its registered address is shared by 103 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J8/2352/2017
KYBE ID	RO-J8_2352_2017
Incorporated	2017-08-10
Status	active
Registered address	LUNGĂ 107, 507055 Sat Cristian, Comuna Cristian, Braşov

RISK ASSESSMENT

28_{/100} ELEVATED 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 registered address

+12

Address shared by 103 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

LASZLO IMRE matches **Imre László** — member of General Assembly of Budapest

Politically exposed person

LASZLO IMRE matches **Imre László** — member of the National Assembly of Hungary

OWNERSHIP & PEOPLE

LASZLO IMRE administrator

