

AUTENTIC DIN ARDEAL SRL ACTIVE

Romania · J8/853/2017

SUMMARY

AUTENTIC DIN ARDEAL 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 the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J8/853/2017
KYBE ID	RO-J8_853_2017
Incorporated	2017-04-13
Status	active
Registered address	AUREL VLAICU 110, 500178 Municipiul Braşov, Braşov

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 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

OBREJA MARIUS-LUCIAN matches **Marius Lucian Obreja** — member of the Senate of Romania

OWNERSHIP & PEOPLE

OBREJA MARIUS-LUCIAN 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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