

NATCO PRODUCTION SRL

DISSOLVED

Romania · J01/454/2000

SUMMARY

NATCO PRODUCTION SRL is a dissolved company, incorporated in 2000 (about 25 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Hungary).

IDENTITY

Jurisdiction	Romania
Registration no.	J01/454/2000
KYBE ID	RO-J01_454_2000
Incorporated	2000-12-05
Status	dissolved
Registered address	54, 3341 Sat Copand, Comuna Noșlac, Alba

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 79 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

SZABO ISTVAN matches **István Szabó** — member of the National Assembly of Hungary

OWNERSHIP & PEOPLE

SZABO ISTVAN 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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