

ATYTRANSMARF SRL ACTIVE

Romania · J12/1710/2012

SUMMARY

ATYTRANSMARF SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (municipal representative in Hungary).

IDENTITY

Jurisdiction	Romania
Registration no.	J12/1710/2012
KYBE ID	RO-J12_1710_2012
Incorporated	2012-06-25
Status	active
Registered address	STELELOR 5, 405400 Loc. Huedin, Oraş Huedin, Cluj

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 112 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

KOVACS ATTILA matches **Attila Kovács** — municipal representative in Hungary

Politically exposed person

KOVACS ATTILA matches **Attila Kovács** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

KOVACS ATTILA administrator

