

EAGLE TOUR IMPEX SRL DISSOLVED

Romania · J12/2722/1993

SUMMARY

EAGLE TOUR IMPEX SRL is a dissolved company, incorporated in 1993 (about 33 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).

IDENTITY

Jurisdiction	Romania
Registration no.	J12/2722/1993
KYBE ID	RO-J12_2722_1993
Incorporated	1993-07-08
Status	dissolved
Registered address	B-dul NICOLAE TITULESCU 11-15, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

22_{/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.

Clustered address

Address shared by 20 companies

+6

Business fragmentation

A director is shared across 60 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

KISS LASZLO matches **László Kiss** — member of General Assembly of Budapest

Politically exposed person

KISS LASZLO matches **László Kiss** — member of the National Assembly of Hungary

OWNERSHIP & PEOPLE

KISS LASZLO administrator

