

ECO PROTCNF SRL ACTIVE

Romania · J12/3221/2012

SUMMARY

ECO PROTCNF SRL is an active company, incorporated in 2012 (about 13 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.	J12/3221/2012
KYBE ID	RO-J12_3221_2012
Incorporated	2012-11-29
Status	active
Registered address	EDGAR QUINET 16, Municipiul Cluj-Napoca, 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 32 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

KISS FERENC matches **Ferenc Kiss** — member of the National Assembly of Hungary

OWNERSHIP & PEOPLE

KISS FERENC 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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