

ITASZ SRL

DISSOLVED

Romania · J14/136/1998

SUMMARY

ITASZ SRL is a dissolved company, incorporated in 1998 (about 28 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.	J14/136/1998
KYBE ID	RO-J14_136_1998
Incorporated	1998-05-22
Status	dissolved
Registered address	B-dul 1 DECEMBRIE 1918 23, 525100 Loc. Baraolt, Oraş Baraolt, Covasna

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

TAMÁS LÁSZLÓ matches **Tamás László** — member of the National Assembly of Hungary

OWNERSHIP & PEOPLE

ECG TAMAS LASZLO IPURL lichidator

TAMÁS LÁSZLÓ reprezentant al persoanei juridice

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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