

GLARUS-SEE S.R.L. ACTIVE

Romania · J14/53/2020

SUMMARY

GLARUS-SEE S.R.L. is an active company, incorporated in 2020 (about 6 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.	J14/53/2020
KYBE ID	RO-J14_53_2020
Incorporated	2020-01-31
Status	active
Registered address	VÁRADI JÓZSEF 48, 520005 Municipiul Sfântu Gheorghe, Covasna

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 115 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

SZABÓ ATTILA matches **Attila Szabó** — member of the National Assembly of Hungary

OWNERSHIP & PEOPLE

SZABÓ ATTILA 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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