

STONE IMPEX SRL

LIQUIDATION

Romania · J19/1237/1994

SUMMARY

STONE IMPEX SRL is a company, incorporated in 1994 (about 31 years ago). It is currently in liquidation. 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.	J19/1237/1994
KYBE ID	RO-J19_1237_1994
Incorporated	1994-12-19
Status	liquidation
Registered address	Str. TUDOR VLADIMIRESCU 15, Municipiul Miercurea Ciuc, Harghita

RISK ASSESSMENT

24_{/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 79 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

SCREENING

Politically exposed person

SZABÓ ISTVÁN matches **István Szabó** — member of the National Assembly of Hungary

OWNERSHIP & PEOPLE

SZABÓ ISTVÁN administrator

