

ATS TRADE ROMANIA S.R.L. DISSOLVED

Romania · J19/203/2021

SUMMARY

ATS TRADE ROMANIA S.R.L. is a dissolved company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J19/203/2021
KYBE ID	RO-J19_203_2021
Incorporated	2021-03-29
Status	dissolved
Registered address	II. RÁKÓCZI FERENC 84, 535600 Municipiul Odorheiu Secuiesc, Harghita

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 56 companies

OWNERSHIP & PEOPLE

PÉTER SZILAMÉR 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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