

ATON TRANS SRL ACTIVE

Romania · J19/227/2000

SUMMARY

ATON TRANS SRL is an active company, incorporated in 2000 (about 26 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.	J19/227/2000
KYBE ID	RO-J19_227_2000
Incorporated	2000-08-17
Status	active
Registered address	Str. CULMEI 12, 4100 Municipiul Miercurea Ciuc, Harghita

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 52 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MOLNAR ZOLTAN matches **Zoltán Molnár** — member of the National Assembly of Hungary

OWNERSHIP & PEOPLE

MOLNAR ZOLTAN 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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