

MEISTER PFLASTERBAU S.R.L. DISSOLVED

Romania · J19/299/2021

SUMMARY

MEISTER PFLASTERBAU S.R.L. is a dissolved company, incorporated in 2021 (about 5 years ago). It has 3 directors / officers 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.	J19/299/2021
KYBE ID	RO-J19_299_2021
Incorporated	2021-05-24
Status	dissolved
Registered address	Principală 85, 537165 Sat Lupeni, Comuna Lupeni, 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 27 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JAKAB ISTVÁN matches **István Jakab** — member of the National Assembly of Hungary

OWNERSHIP & PEOPLE

BÁLINT CSABA administrator

JAKAB ISTVÁN administrator

ORBÁN LÁSZLÓ 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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