

ZETAM-PLM SRL

ACTIVE

Romania · J19/456/1996

SUMMARY

ZETAM-PLM SRL is an active company, incorporated in 1996 (about 30 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J19/456/1996
KYBE ID	RO-J19_456_1996
Incorporated	1996-08-15
Status	active
Registered address	NICOLEȘTI 19/A, 537344 Sat Nicolești, Comuna Ulieș, 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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MÁTÉ ZOLTÁN 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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