

SUPER TAXI 210 SRL

ACTIVE

Romania · J19/4/2004

SUMMARY

SUPER TAXI 210 SRL is an active company, incorporated in 2004 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J19/4/2004
KYBE ID	RO-J19_4_2004
Incorporated	2004-01-06
Status	active
Registered address	Str. VICTORIEI 34/3, 4150 Municipiul Odorheiu Secuiesc, 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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BALINT FERENC administrator

SZEKELY ARON 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.
© KYBE · Generated 2026-08-07 · www.kybe.io