

KRISZTA HUSIMIX SRL

ACTIVE

Romania · J19/757/2017

SUMMARY

KRISZTA HUSIMIX SRL is an active company, incorporated in 2017 (about 8 years ago). It has 2 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.	J19/757/2017
KYBE ID	RO-J19_757_2017
Incorporated	2017-10-24
Status	active
Registered address	REVOLUȚIEI, 535500 Municipiul Gheorgheni, 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 60 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

SZABÓ CSABA matches **Csaba Szabó** — member of the National Assembly of Hungary

OWNERSHIP & PEOPLE

SZABÓ CSABA administrator

SZABÓ EMESE-MONIKA 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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