

HOZO CLEANING S.R.L. ACTIVE

Romania · J26/124/2020

SUMMARY

HOZO CLEANING S.R.L. is an active company, incorporated in 2020 (about 6 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.	J26/124/2020
KYBE ID	RO-J26_124_2020
Incorporated	2020-01-30
Status	active
Registered address	BUDIULUI 68, 540390 Municipiul Târgu Mureș, Mureș

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 27 companies

Business fragmentation

+16

A director is shared across 90 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

HORVÁTH ZOLTÁN matches **Zoltán Horváth** — member of the National Assembly of Hungary

Politically exposed person

HORVÁTH ZOLTÁN matches **Zoltán Horváth** — Member of the National Council of the Slovak Republic

OWNERSHIP & PEOPLE

HORVÁTH ZOLTÁN administrator

