

EGY PREST COM SRL ACTIVE

Romania · J26/424/1995

SUMMARY

EGY PREST COM SRL is an active company, incorporated in 1995 (about 31 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J26/424/1995
KYBE ID	RO-J26_424_1995
Incorporated	1995-07-06
Status	active
Registered address	B-dul 1 DECEMBRIE 1918 279, 4300 Municipiul Târgu Mureș, Mureș

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SZABO ELENA 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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