

EDIT OLI COMPANY SRL ACTIVE

Romania · J26/863/1997

SUMMARY

EDIT OLI COMPANY SRL is an active company, incorporated in 1997 (about 28 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.	J26/863/1997
KYBE ID	RO-J26_863_1997
Incorporated	1997-12-10
Status	active
Registered address	Str. TISEI 37, 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 90 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

HORVATH ZOLTAN matches **Zoltán Horváth** — member of the National Assembly of Hungary

Politically exposed person

HORVATH ZOLTAN matches **Zoltán Horváth** — Member of the National Council of the Slovak Republic

OWNERSHIP & PEOPLE

HORVATH EDIT administrator

HORVATH ZOLTAN administrator

