

CAREI LINE CONSTRUCT SRL ACTIVE

Romania · J30/796/2017

SUMMARY

CAREI LINE CONSTRUCT SRL is an active company, incorporated in 2017 (about 9 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.	J30/796/2017
KYBE ID	RO-J30_796_2017
Incorporated	2017-06-30
Status	active
Registered address	1 DECEMBRIE 1918 16, 445100 Municipiul Carei, Satu Mare

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 ZOLTAN administrator

