

LEGION KEBAP SRL

DISSOLVED

Romania · J32/804/2011

SUMMARY

LEGION KEBAP SRL is a dissolved company, incorporated in 2011 (about 14 years ago). It has 3 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.	J32/804/2011
KYBE ID	RO-J32_804_2011
Incorporated	2011-08-23
Status	dissolved
Registered address	Str. GĂRII 10, 551010 Municipiul Mediaș, Sibiu

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 22 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

TOTH IMRE matches **Imre Tóth** — member of the National Assembly of Hungary

OWNERSHIP & PEOPLE

IANZER GEORGE administrator

MARTON ANTAL ATTILA administrator

TOTH IMRE 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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