

# SZABO ADS MANAGEMENT S.R.L. ACTIVE

Romania · J5/801/2021

## SUMMARY

SZABO ADS MANAGEMENT S.R.L. is an active company, incorporated in 2021 (about 5 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.   | J5/801/2021                                 |
| KYBE ID            | RO-J5_801_2021                              |
| Incorporated       | 2021-03-25                                  |
| Status             | active                                      |
| Registered address | DECEBAL 62, 410214 Municipiul Oradea, Bihor |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 57 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

SZABO JOZSEF matches **József Szabó** — member of the National Assembly of Hungary

## OWNERSHIP & PEOPLE

BEI PATRICK-CRISTIAN administrator

SZABO JOZSEF 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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