

HACONA AMBALARE SRL ACTIVE

Romania · J5/971/2012

SUMMARY

HACONA AMBALARE SRL is an active company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (municipal representative in Hungary).

IDENTITY

Jurisdiction	Romania
Registration no.	J5/971/2012
KYBE ID	RO-J5_971_2012
Incorporated	2012-06-27
Status	active
Registered address	GEN. GHEORGHE MAGHERU 23, 410057 Municipiul Oradea, Bihor

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 169 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

NAGY ZOLTAN matches **Zoltán Nagy** — municipal representative in Hungary

OWNERSHIP & PEOPLE

BLESZKAN JENO administrator

NAGY ZOLTAN 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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