

ROLE SHOES SRL ACTIVE

Romania · J04/142/2006

SUMMARY

ROLE SHOES SRL is an active company, incorporated in 2006 (about 20 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J04/142/2006
KYBE ID	RO-J04_142_2006
Incorporated	2006-02-01
Status	active
Registered address	Str. MIHAI VITEAZU 5, 600056 Municipiul Bacău, Bacău

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

ȘTEFĂNESCU P. DANIELA matches **Daniela Ștefănescu** — member of the Senate of Romania

OWNERSHIP & PEOPLE

INSOL EXPERT IPURL lichidator judiciar

ȘTEFĂNESCU P. DANIELA reprezentant al persoanei juridice

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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