

ROLLER INTERNATIONAL SRL ACTIVE

Romania · J12/2106/2002

SUMMARY

ROLLER INTERNATIONAL SRL is an active company, incorporated in 2002 (about 23 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	Romania
Registration no.	J12/2106/2002
KYBE ID	RO-J12_2106_2002
Incorporated	2002-10-28
Status	active
Registered address	Str. ARGES PARCELA 12 FN, 3400 Municipiul Cluj-Napoca, Cluj

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 100 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ZHANG HAIBO matches **Zhang Haibo** — National People's Congress deputy

OWNERSHIP & PEOPLE

ZHANG HAIBO administrator

ZHANG MARIA MAGDALENA administrator

ZOICAȘ MIHAI C.I.I. lichidator

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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