

VINEGAR HILL SRL ACTIVE

Romania · J13/342/2007

SUMMARY

VINEGAR HILL SRL is an active company, incorporated in 2007 (about 19 years ago). It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of Parliament in the Parliament of Ireland).

IDENTITY

Jurisdiction	Romania
Registration no.	J13/342/2007
KYBE ID	RO-J13_342_2007
Incorporated	2007-02-01
Status	active
Registered address	Str. ABRUD 64, Loc. Eforie Sud, Oraş Eforie, Constanţa

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 12 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

KAVANAGH THOMAS matches **Thomas Kavanagh** — Member of Parliament in the Parliament of Ireland

Politically exposed person

MURPHY FRANCIS matches **Francis P. Murphy** — member of the New Hampshire House of Representatives

OWNERSHIP & PEOPLE

DALTON ALYMER administrator

KAVANAGH THOMAS administrator

MURPHY FRANCIS administrator

PENDER MATTHEW THOMAS administrator

