

HYPERION HOLDINGS SRL

LIQUIDATION

Romania · J2007001417400

SUMMARY

HYPERION HOLDINGS SRL is a company, incorporated in 2007 (about 19 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2007001417400
KYBE ID	RO-J2007001417400
Incorporated	2007-01-25
Status	liquidation
Registered address	PANAIT CERNA 7, 30991 București Sectorul 3, București

RISK ASSESSMENT

30/100 **ELEVATED 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.

Clustered address

+6

Address shared by 36 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

SCREENING

Sanctions match

CANADAHYPERION HOLDINGS SRL matches **Hyperion** · 929/2025

OWNERSHIP & PEOPLE

DAN MANASHCU administrator

