

VIOHEBMAX DRIVE S.R.L. ACTIVE

Romania · J2017001146062

SUMMARY

VIOHEBMAX DRIVE S.R.L. is an active company, incorporated in 2017 (about 8 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2017001146062
KYBE ID	RO-J2017001146062
Incorporated	2017-10-05
Status	active
Registered address	CARPAȚILOR 41B, 425300 Loc. Sângeorz-Băi, Oraș Sângeorz-Băi, Bistrița-Năsăud

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 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

POP MAXIM matches **Popov Maksim** · 303/2026

OWNERSHIP & PEOPLE

POP MAXIM administrator si reprezentant