

P-S HUB S.R.L. ACTIVE

Romania · J2022017834407

SUMMARY

P-S HUB S.R.L. is an active company, incorporated in 2022 (about 3 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J2022017834407
KYBE ID	RO-J2022017834407
Incorporated	2022-09-09
Status	active
Registered address	EROII SANITARI 47, 50471 București Sectorul 5, București

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 36 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PETREA GABRIEL matches **Gabriel Petrea** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

PETREA GABRIEL administrator

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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