

HR PLUS S.R.L. ACTIVE

Romania · J24/426/2021

SUMMARY

HR PLUS S.R.L. is an active company, incorporated in 2021 (about 5 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.	J24/426/2021
KYBE ID	RO-J24_426_2021
Incorporated	2021-03-04
Status	active
Registered address	TRAIAN 19, 430261 Municipiul Baia Mare, Maramureş

RISK ASSESSMENT

13

/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.

Clustered address

Address shared by 35 companies

+6

Shared-director cluster

A director is shared across 6 companies

+7

SCREENING

Politically exposed person

PETRESCU ANCA matches **Anca Petrescu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

PETRESCU ANCA administrator

