

INTERVAMA SRL ACTIVE

Romania · J27/187/2001

SUMMARY

INTERVAMA SRL is an active company, incorporated in 2001 (about 25 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.	J27/187/2001
KYBE ID	RO-J27_187_2001
Incorporated	2001-05-11
Status	active
Registered address	B-dul DECEBAL 3, 5600 Municipiul Piatra Neamț, Neamț

RISK ASSESSMENT

22

/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

+6

Address shared by 35 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

GHERASIM I. VASILE matches **Vasile Gherasim** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

GHERASIM I. VASILE administrator

