

HAME ROMÂNIA SRL

ACTIVE

Romania · J28/179/2000

SUMMARY

HAME ROMÂNIA SRL is an active company, incorporated in 2000 (about 25 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Folketing).

IDENTITY

Jurisdiction	Romania
Registration no.	J28/179/2000
KYBE ID	RO-J28_179_2000
Incorporated	2000-09-14
Status	active
Registered address	Str. VASILE ALECSANDRI 81, 235200 Municipiul Caracal, Olt

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 18 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JENSEN HENNING matches **Henning Jensen** — member of the Folketing

OWNERSHIP & PEOPLE

JENSEN HENNING administrator

MAELEN PER HAVARD SKIAKER administrator

STROMSTAD TOMMY 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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