

HERA ROVANIEMI S.R.L. ACTIVE

Romania · J29/2907/2021

SUMMARY

HERA ROVANIEMI S.R.L. is an active company, incorporated in 2021 (about 4 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.	J29/2907/2021
KYBE ID	RO-J29_2907_2021
Incorporated	2021-12-02
Status	active
Registered address	SINĂII 7, 100357 Municipiul Ploiești, Prahova

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 29 companies

Business fragmentation

+16

A director is shared across 119 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ROMAN GHEORGHE matches **Gheorghe Roman** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

ROMAN GHEORGHE administrator

