

HERCOM SRL

DISSOLVED

Romania · J30/532/1991

SUMMARY

HERCOM SRL is a dissolved company, incorporated in 1991 (about 35 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J30/532/1991
KYBE ID	RO-J30_532_1991
Incorporated	1991-06-28
Status	dissolved
Registered address	Str. VINATORESTI 13, 3981 Sat Odoreu, Comuna Odoreu, Satu Mare

RISK ASSESSMENT

15/100 **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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HERCOM & HH SRL · dissolved · name-sim 0.85) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HERES VALENTIN 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.

© KYBE · Generated 2026-09-04 · www.kybe.io