

OTTO HERMANN SRL ACTIVE

Romania · J30/63/2000

SUMMARY

OTTO HERMANN SRL is an active company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J30/63/2000
KYBE ID	RO-J30_63_2000
Incorporated	2000-03-01
Status	active
Registered address	Str. LUCIAN BLAGA 1, 3900 Municipiul Satu Mare, Satu Mare

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HERMAN ENIKO ZSUZSANNA administrator

HERMAN OTTO 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 2026-08-10 · www.kybe.io