

ERSTE HAND S.R.L. ACTIVE

Romania · J32/1797/2021

SUMMARY

ERSTE HAND S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499571).

IDENTITY

Jurisdiction	Romania
Registration no.	J32/1797/2021
KYBE ID	RO-J32_1797_2021
Incorporated	2021-09-14
Status	active
Registered address	ȘTEFAN CEL MARE 152, 550321 Municipiul Sibiu, Sibiu

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 20 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ADAM PAUL matches **Paul Adam** — Q66499571

OWNERSHIP & PEOPLE

ADAM PAUL administrator

CIONTEA IACOB GHEORGHIUȚ 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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