

ROMEGA INDUSTRY SRL ACTIVE

Romania · J40/20104/2004

SUMMARY

ROMEGA INDUSTRY SRL is an active company, incorporated in 2004 (about 21 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/20104/2004
KYBE ID	RO-J40_20104_2004
Incorporated	2004-12-06
Status	active
Registered address	B-dul Basarabia, Hala de producție nr.4 256, 70000 București Sectorul 2, București

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

PETEKKAYA KASIM administrator

SEMIH HACIOGLU 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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