

HERMES PHARMA SRL

DISSOLVED

Romania · J40/3277/2000

SUMMARY

HERMES PHARMA SRL is a dissolved company, incorporated in 2000 (about 26 years ago). It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3277/2000
KYBE ID	RO-J40_3277_2000
Incorporated	2000-04-05
Status	dissolved
Registered address	Calea VICTORIEI 155, 70000 București Sectorul 1, București

RISK ASSESSMENT

37 /100 **ELEVATED 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 49 companies

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HERMES PHARMA SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CRÂNGUȘ VALERIU administrator

RADU SERBAN reprezentant al persoanei juridice

SERBAN RADU GEORGE reprezentant al persoanei juridice

