

LIDER HILL SRL

ACTIVE

Romania · J40/9172/2012

SUMMARY

LIDER HILL SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9172/2012
KYBE ID	RO-J40_9172_2012
Incorporated	2012-08-08
Status	active
Registered address	RIPICENI 2, 23623 București Sectorul 2, București

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 39 companies

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PANĂ ELENA 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 2026-08-08 · www.kybe.io