

VERONIKI ENERGY SRL ACTIVE

Romania · J40/9718/2016

SUMMARY

VERONIKI ENERGY SRL is an active company, incorporated in 2016 (about 10 years ago). It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Cyprus).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9718/2016
KYBE ID	RO-J40_9718_2016
Incorporated	2016-07-18
Status	active
Registered address	MURMURULUI 2-4, 14114 București Sectorul 1, București

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 16 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTOFIDES CHRISTOS matches **Christos Christofides** — member of the House of Representatives of Cyprus

OWNERSHIP & PEOPLE

CHRISTOFIDES CHRISTOS administrator

DANIELA VERONICA GUSA DE DRAGAN administrator

GALLAZZI ALBERTO ANDREEA administrator

GEROSA RICCARDO administrator

STOICA VALII - VOICA administrator

