

BIER HOUS PUB SRL ACTIVE

Romania · J8/1300/2016

SUMMARY

BIER HOUS PUB SRL is an active company, incorporated in 2016 (about 10 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 114 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J8/1300/2016
KYBE ID	RO-J8_1300_2016
Incorporated	2016-06-15
Status	active
Registered address	BRÂNDUȘELOR 68-70, Municipiul Brașov, Brașov

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 114 companies

Business fragmentation

+16

A director is shared across 42 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ROȘCA ROMEO-CĂTĂLIN administrator

RENTEA AFRODITA-NICOLETA CII lichidator

RENȚEA AFRODITA NICOLETA reprezentant al persoanei juridice

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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