

Insolvency registers - Romania



Din il-paġna ġiet tradotta awtomatikament u l-kwalità tagħha ma tistax tkun garantita.

This section provides an overview of the Insolvency Proceedings Bulletin — Romanian Insolvency Register, set up by the Ministry of Justice — National Trade Register Office



What information the Romanian insolvency register offer?

Insolvency proceedings in Romania

 [Bulletin of insolvency procedures \(IPB\) published by the National Trade Register Office, ensured that the third-party notice, communication, convocation, notifications of procedural documents issued by courts and by judicial administrators/liquidators in the insolvency proceedings in accordance with Law No 85/2014 on insolvency prevention and insolvency proceedings.](#)

General insolvency proceedings apply to:

1. Professionals (all those operating an undertaking), with the exception of those exercising liberal professions and on which there are special provisions as regards insolvency regime.

Simplified insolvency proceedings apply to:

1. professionals;

- authorised natural persons;
- individual enterprises and family enterprises

2. debtors who satisfy a series of specific conditions, i.e.:

- do not hold property assets;
- establishment or accounting documents cannot be found;
- their administrator cannot be found;
- their registered office no longer exists or is no longer identical to that declared to the trade register; failed to submit documents required by law;
- dissolution is the subject before making the application in the court
- declared their intention to go bankrupt or cannot benefit from the judicial reorganisation procedure.

In late June 2014, the insolvency is regulated by Law No Procedure 85/2014 on insolvency prevention and insolvency proceedings, whose provisions apply to the processes initiated after its entry into force. Farmers processes the entry into force of Act No 85/2014, remain subject to the provisions of Act No 85/2006 on the insolvency procedure.

Bulletin of insolvency procedures

What information does it include?

Bulletin of insolvency procedures contains all the procedural acts issued by the courts and by the judicial administrators/liquidators in the insolvency proceedings, namely:

- summons;
- communication;
- notifications;
- attendance;
- judgment;
- other procedural acts stipulated by law (reports issued by the judicial administrator/liquidator, judicial re-organisation plans, announcements).

How is it organised the website of the Bulletin of insolvency procedures?

🔗 [The website of Insolvency Proceedings Bulletin provides access to the following:](#)

- free information;
- information regarding the structure of the National Trade Register Office, Directorate for the Insolvency Proceedings Bulletin;
- specific legislation, forms and procedural acts.

The website of the Insolvency Proceedings Bulletin (IPB) has the following sections:

- information regarding the establishment of the IPB;
- legislative acts;
- organisational chart of the National Trade Register Office, the trade register offices attached to tribunals and the IPB;
- legal dictionary (insolvency);
- IPB statistical data;
- inter-institutional relations;
- contact details.

The Insolvency Proceedings Bulletin forms are available in the e-services portal of the National Trade Register Office, in the section dedicated to the Insolvency Proceedings Bulletin, and has the following structure: 🔗 <https://portal.onrc.ro/>

1. BPI services:

- 'Insolvency Proceedings Bulletin online' (fee-based);
- Number "Summary IPB" (free information);
- "Persons published in the IPB" (free information)

Activity 2. forms for publication in the IPB;

- Online forms for publication in the IPB;
- Offline forms for the IPB.

Activity 3. forms for providing IPB information;

- Online forms for providing IPB information;
- Offline forms for the IPB.

4 statistics

Is access to the insolvency register free of charge in Romania?

The Insolvency Proceedings Bulletin is published in electronic format. **The electronic version of the Bulletin can be accessed online on:**

- [via the e-services portal of the National Trade Register Office, the section containing the Insolvency Proceedings Bulletin.](#)

Access to services provided by the IPB is differentiated:

- users can access the official website of the Insolvency Proceedings Bulletin free of charge and without registration;
- access to the e-services portal of the National Trade Register Office requires user registration;
- access to 'Insolvency Proceedings Bulletin online' is granted upon registration as a user and payment of a subscription.
- access to 'IPB issue summary' and 'Persons published in the IPB' is free of charge and requires only user registration.

How to search the Romanian Insolvency Register

The 'Insolvency Proceedings Bulletin online' can be searched by: the number and year of publication of an issue, name of the debtor, tax identification number, registration number in the Trade Register, reference number of the court case or the publication interval of an issue. for hire or reward are accessible by subscription numbers, bulletins published in BPI set out procedural acts in full.

The 'IPB issue summary' can be searched by the number and date of the issue. Are accessible free of charge the following information:

- type of procedural document published in the Bulletin (e.g.: summons, sentence for insolvency proceedings opening, notification for insolvency proceedings opening, convocation of creditors' meeting, activity report, reorganisation plan, sentence for bankruptcy procedure opening, notification for bankruptcy proceedings opening, distribution plan, final report, sentence for insolvency proceedings closure, etc.);
- the names of individuals referred to procedural documents;
- the wherever registered office of that person;
- tax reference number;
- registration number in register

The 'Persons published in the IPB' can be searched by the number and year of publication of an issue, name of the debtor, tax identification number, registration number in the Trade Register, reference number of the court case or the publication interval of an issue. are accessible free of charge the following information:

- name;
- tax reference number;
- registration number of the persons referred to in procedural documents;
- the wherever registered office of that person;
- case number of the insolvency proceedings and the name of the court where the case is registered;
- the numbers which include procedural documents referring to those persons;
- type of procedure;
- the first established after the opening of the procedure, where appropriate.

History of the Romanian Insolvency Register

The Insolvency Proceedings Bulletin was established in 2006 under Law No 86/2006 on insolvency proceedings.

Ongoing optimisation of the electronic system of summonses, notices, calls and notifications of procedural documents published is the main objective of the Romanian Insolvency Proceedings Bulletin.

Benefits of the Romanian Insolvency Register

Publication of the Insolvency Proceedings Bulletin brings clear benefits:

- speeds up the insolvency procedure, and simplifies the communication of writs of summons, notifications, invitations, decisions and other procedural acts issued by the courts and judicial administrators/liquidators, thus establishing an electronic communication.
- it unifies and standardises the procedural documents issued by law courts and judicial administrators/liquidators.
- contribute to the development of a national database of procedural documents issued by law courts and judicial administrators/liquidators (i.e. summons, communications, judgments, convocations, notifications, reports, reorganisation plans)
- facilitates rapid registration in the trade register/other registries in respect of notifications issued under Law No 85/2014 on insolvency prevention and insolvency proceedings.
- gives interested persons access to the procedural documents issued by law courts and judicial administrators/liquidators.

Relevant links

[The official website of the Romanian Insolvency Bulletin](#)

[The official website of the Romanian Trade Register](#)

[Via the e-services portal of the National Trade Register Office in Romania](#)

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Last update: 04/09/2018