

## METHODOLOGICAL NOTES

1. The **data source** is the Statistical Business Register managed by the Romanian NIS, in accordance with Regulation (EC) No 177/2008 of the European Parliament and of the Council of 20 February 2008 establishing a common framework for business registers for statistical purposes and repealing Council Regulation (EEC) No 2186/93. For this statistical unit (the enterprise group), the updating of the Statistical Business Register is done based on the following sources:

- the National Trade Register Office, managed by the Ministry of Justice;
- the annual statistical survey on financial links between enterprises;
- the European Register of Multinational Enterprise Groups, managed by Eurostat.

The data for 2017 are not comparable to those of the previous years due to changes in the methodology for the management of the companies controlled by foreign legal/natural persons, developed because of the improved use of administrative data sources (national and international), and to changes in the national and/or European legislation (e.g. EU Regulation 679/2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data – GDPR).

### 2. Definitions:

|                                       |   |
|---------------------------------------|---|
| <b>Legal unit</b>                     | any economic or social operator having its own patrimony; it can conclude contracts with third parties in its own name and defend its own interests before the courts – it has legal personality. Legal units are either authorised natural persons, individual enterprises, family enterprises (in their capacity of entrepreneurs), or legal persons. |
| <b>Control</b>                        | a legal unit is controlled if another legal unit holds a percentage strictly exceeding 50% in the decision-making process in the general meeting of shareholders or contractually has the right to control.   |
| <b>Group</b>                          | a multitude of enterprises linked to a group head through a non-zero real control rate.   |
| <b>Group head</b>                     | a legal unit that is not controlled, directly or indirectly, by another legal unit and that controls at least one subsidiary.   |
| <b>Multinational enterprise group</b> | a group of enterprises comprising at least two legal units located in different countries.  |
| <b>Enterprise subgroup</b>            | legal units (enterprises) of a multinational enterprise group that are resident in the same country.  |
| <b>All-resident enterprise group</b>  | an enterprise group whose legal units (enterprises) are all resident in the same country.   |

### 3. CANE Rev. 2 sections

- A** Agriculture, forestry and fishing
- B** Mining and quarrying
- C** Manufacturing
- D** Electricity, gas, steam and air conditioning supply
- E** Water supply; sewerage, waste management and remediation activities
- F** Construction
- G** Wholesale and retail trade; repair of motor vehicles and motorcycles
- H** Transportation and storage
- I** Accommodation and food service activities
- J** Information and communication
- K** Financial and insurance activities
- L** Real estate activities
- M** Professional, scientific and technical activities
- N** Administrative and support service activities
- O** Public administration and defence; compulsory social security
- P** Education
- Q** Human health and social work activities
- R** Arts, entertainment and recreation
- S** Other service activities
- T** Activities of households as employers; undifferentiated goods- and services-producing activities of households for own use
- U** Activities of extraterritorial organisations and bodies