

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.

Data for 2016 are not comparable to those of previous years both due to changes in the management methodology of the controlled companies by legal/natural foreign persons developed, because of the improved use of the data sources (national and international) and to the changes in 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:

Legal unit	any economic or social operator having own patrimony; it can conclude contracts with third parties in own name and defend his interests in justice - it has legal status. Legal units are either authorized natural persons, individual enterprises, family enterprises (quality of entrepreneurs), or legal persons.
Control	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;
Group	a multitude of enterprises linked to a group head through a non-zero real control rate;
Group head	a legal unit that is not controlled, directly or indirectly, by another legal unit and that controls at least one subsidiary;
Multinational enterprise group	a group of enterprises comprising at least two legal units located in different countries;
Subgroup of enterprises	legal units (enterprises) of a multinational enterprise group that are resident in the same country;
All-resident enterprise group	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 defense; 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 organizations and bodies