

MECANO PLAST SRL ACTIVE

Romania · J01/320/2002

SUMMARY

MECANO PLAST SRL is an active company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J01/320/2002
KYBE ID	RO-J01_320_2002
Incorporated	2002-08-05
Status	active
Registered address	Str. GĂRII 408, 2550 Sat Șibot, Comuna Șibot, Alba

RISK ASSESSMENT

15

/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MECANO PLAST SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LAZAR COSMINA RAMONA administrator

LAZAR DORIN IOAN administrator

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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