

DECA LEASING SRL

DISSOLVED

Romania · J04/1838/2004

SUMMARY

DECA LEASING SRL is a dissolved company, incorporated in 2004 (about 21 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J04/1838/2004
KYBE ID	RO-J04_1838_2004
Incorporated	2004-10-12
Status	dissolved
Registered address	Str. SOIMULUI 2A, 5500 Municipiul Bacău, Bacău

RISK ASSESSMENT

22/100

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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DECA LEASING AUTO SRL · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

TINU I. AUGUSTIN LAURENȚIU 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.

© KYBE · Generated 2026-08-28 · www.kybe.io