

SFINA TRANSPORT INTERNATIONAL SRL

DISSOLVED

Romania · J04/424/1997

SUMMARY

SFINA TRANSPORT INTERNATIONAL SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 3 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.	J04/424/1997
KYBE ID	RO-J04_424_1997
Incorporated	1997-04-16
Status	dissolved
Registered address	Str. REPUBLICII 40, 5500 Municipiul Bacău, Bacău

RISK ASSESSMENT

37 /100 **ELEVATED 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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

BIRGU N. NECULAI administrator

CONDURAT I. IONEL administrator

STEFANESCU D. CRISTIAN VASILE administrator

