

# SIDIBO TRANS SRL

DISSOLVED

Romania · J09/122/2011

## SUMMARY

SIDIBO TRANS SRL is a dissolved company, incorporated in 2011 (about 15 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.   | J09/122/2011                                                           |
| KYBE ID            | RO-J09_122_2011                                                        |
| Incorporated       | 2011-02-25                                                             |
| Status             | dissolved                                                              |
| Registered address | Str. PROF. GHEORGHE MUNTEANU MURGOCI 26 A, 0 Municipiul Brăila, Brăila |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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.

### Business fragmentation

+16

A director is shared across 130 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LIANA TRANS SRL · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

SIGHINAS ST. BOGDAN administrator

VELICU TEODOR-FLORIN lichidator

VELICU TEODOR - FLORIN reprezentant al persoanei juridice

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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