

COLUMBRA TRADING SRL DISSOLVED

Romania · J09/18/2002

SUMMARY

COLUMBRA TRADING SRL is a dissolved company, incorporated in 2002 (about 24 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.	J09/18/2002
KYBE ID	RO-J09_18_2002
Incorporated	2002-01-17
Status	dissolved
Registered address	Str. G-RAL EREMIA GRIGORESCU 40, 6100 Municipiul Brăila, Brăila

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 5 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

SANCHEZ-MANTILLA MIGUEL-ANGEL 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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