

STAICU TRANS SRL DISSOLVED

Romania · J09/788/2008

SUMMARY

STAICU TRANS SRL is a dissolved company, incorporated in 2008 (about 17 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.	J09/788/2008
KYBE ID	RO-J09_788_2008
Incorporated	2008-08-27
Status	dissolved
Registered address	ANS. BUZULUI, Municipiul Brăila, Brăila

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 24 companies

Business fragmentation

+16

A director is shared across 110 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

STAICU GH. LILIANA administrator

CII OLTEANU RALUCA-GEORGIANA lichidator

OLTEANU RALUCA - GEORGIANA reprezentant al persoanei juridice

