

DEPLAST SRL

ACTIVE

Romania · J10/395/1999

SUMMARY

DEPLAST SRL is an active company, incorporated in 1999 (about 26 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/395/1999
KYBE ID	RO-J10_395_1999
Incorporated	1999-09-20
Status	active
Registered address	Str. VICTORIEI, 125300 Municipiul Râmnicu Sărat, Buzău

RISK ASSESSMENT

43

/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.

Shared registered address

+12

Address shared by 67 companies

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DEPLAST 2004 SRL · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

RADU I. ȘERBAN administrator

RADU S. ANDA-VIVIANA administrator

