

SANEL SERV SRL

ACTIVE

Romania · J12/2753/2016

SUMMARY

SANEL SERV SRL is an active company, incorporated in 2016 (about 10 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.	J12/2753/2016
KYBE ID	RO-J12_2753_2016
Incorporated	2016-07-20
Status	active
Registered address	LĂCRĂMIOARELOR 4, 400470 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

21_{/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.

Clustered address

+6

Address shared by 31 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

BUGNAR FLORIN administrator

BUGNAR MARINELA administrator

BUGNAR NICOLAE 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.

© KYBE · Generated 2026-08-19 · www.kybe.io