

# PGE UNU SRL

ACTIVE

Romania · J12/2891/2012

## SUMMARY

PGE UNU SRL is an active company, incorporated in 2012 (about 13 years ago). It has 5 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.   | J12/2891/2012                                    |
| KYBE ID            | RO-J12_2891_2012                                 |
| Incorporated       | 2012-10-26                                       |
| Status             | active                                           |
| Registered address | PARIS 41-43, 400146 Municipiul Cluj-Napoca, Cluj |

## 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 15 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (PGE DOI SRL · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

BUCUR DAN FLORIN administrator

DEGLI ESPOSTI CASTORI ANDREA administrator

DEGLI ESPOSTI CASTORI CLAUDIO administrator

DEGLI ESPOSTI CASTORI SIMONE administrator

SEMPROLI PIERPAOLO administrator

