

SOUL OF YOGA EVENTS S.R.L. DISSOLVED

Romania · J12/3823/2021

SUMMARY

SOUL OF YOGA EVENTS S.R.L. is a dissolved company, incorporated in 2021 (about 5 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.	J12/3823/2021
KYBE ID	RO-J12_3823_2021
Incorporated	2021-08-11
Status	dissolved
Registered address	PLOPILOR 68, Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

28

_{/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 22 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOUL OF YOGA COACHING S.R.L. · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MERKLE FABIAN FRANZ ERICH 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 2026-08-17 · www.kybe.io