

BLACK SEA INVEST COMPANY SRL ACTIVE

Romania · J13/178/2016

SUMMARY

BLACK SEA INVEST COMPANY SRL is an active company, incorporated in 2016 (about 10 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); its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/178/2016
KYBE ID	RO-J13_178_2016
Incorporated	2016-01-27
Status	active
Registered address	INCINTA PORT CONSTANTA, Municipiul Constanța, Constanța

RISK ASSESSMENT

27 /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 54 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

CREȚU LUCIAN-CIPRIAN 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.

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