

DIGISOFT SRL

DISSOLVED

Romania · J14/225/2003

SUMMARY

DIGISOFT SRL is a dissolved company, incorporated in 2003 (about 23 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.	J14/225/2003
KYBE ID	RO-J14_225_2003
Incorporated	2003-06-26
Status	dissolved
Registered address	Str. ȚIGARETEI 3, 520033 Municipiul Sfântu Gheorghe, Covasna

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

ROBERTO COGLIATI 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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