

BUTUSINA FOOD S.R.L. ACTIVE

Romania · J16/855/2020

SUMMARY

BUTUSINA FOOD S.R.L. is an active company, incorporated in 2020 (about 6 years ago). It has 2 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.	J16/855/2020
KYBE ID	RO-J16_855_2020
Incorporated	2020-06-09
Status	active
Registered address	OLTENIA 72, Municipiul Craiova, Dolj

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 23 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BUTUSINA LA LORY S.R.L. · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BUTUȘINĂ LOREDANA-GABRIELA administrator

WUNSCH CARMEN administrator