

STIBORG PRIM SRL ACTIVE

Romania · J17/1125/2008

SUMMARY

STIBORG PRIM SRL is an active company, incorporated in 2008 (about 18 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.	J17/1125/2008
KYBE ID	RO-J17_1125_2008
Incorporated	2008-06-05
Status	active
Registered address	ȘOIMULUI 2, Municipiul Galați, Galați

RISK ASSESSMENT

22

/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.

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (STIBORG SRL · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SCURTU VLADIMIR 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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