

# STAN HUSTLE ASSOCIATION S.R.L. LIQUIDATION

Romania · J17/1520/2022

## SUMMARY

STAN HUSTLE ASSOCIATION S.R.L. is a company, incorporated in 2022 (about 4 years ago). It is currently in liquidation. It has 2 directors / officers on record. Signals for review: a director has taken 6 other companies into liquidation.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | Romania                                      |
| Registration no.   | J17/1520/2022                                |
| KYBE ID            | RO-J17_1520_2022                             |
| Incorporated       | 2022-08-22                                   |
| Status             | liquidation                                  |
| Registered address | ROȘIORI 12, 800055 Municipiul Galați, Galați |

## RISK ASSESSMENT

**46**<sub>/100</sub> 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.

### Serial-failure director

**+22**

A director (CII BĂJAN CAMELIA) has taken 6 companies into liquidation — phoenixing

### Business fragmentation

**+16**

A director is shared across 29 companies — business-splitting (дробление) pattern

### In liquidation

**+8**

Insolvency / wind-down under way

## OWNERSHIP & PEOPLE

CII BĂJAN CAMELIA lichidator

BĂJAN CAMELIA reprezentant al persoanei juridice

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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