

IZANT GLOBAL SRL ACTIVE

Romania · J17/568/2012

SUMMARY

IZANT GLOBAL SRL is an active company, incorporated in 2012 (about 14 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.	J17/568/2012
KYBE ID	RO-J17_568_2012
Incorporated	2012-05-11
Status	active
Registered address	ȘOIMULUI 2, Municipiul Galați, Galați

RISK ASSESSMENT

31

/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ELANY GLOBAL SRL · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MIHĂILĂ ANTOANETA administrator

NAHMANY ITSHAK administrator