

DIVIZIA PROTGUARD SRL ACTIVE

Romania · J2008003476138

SUMMARY

DIVIZIA PROTGUARD SRL is an active company, incorporated in 2008 (about 17 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.	J2008003476138
KYBE ID	RO-J2008003476138
Incorporated	2008-09-30
Status	active
Registered address	ARGEŞ 37, 905360 Loc. Eforie Sud, Oraş Eforie, Constanţa

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 (PROTGUARD TEAM SRL · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AIONIŢOAIEI TRAIAN 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.

© KYBE · Generated 2026-09-02 · www.kybe.io