

BEST PERFORMER S.R.L. ACTIVE

Romania · J2012005039400

SUMMARY

BEST PERFORMER S.R.L. is an active company, incorporated in 2012 (about 14 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.	J2012005039400
KYBE ID	RO-J2012005039400
Incorporated	2012-05-04
Status	active
Registered address	FRASINULUI 31, 14592 București Sectorul 1, București

RISK ASSESSMENT

15

/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AZ BEST PERFORMER S.R.L. · dissolved · name-sim 0.88) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NĂSTĂSESCU MIHAELA administrator