

CIOSTAR CONCEPT S.R.L. ACTIVE

Romania · J2017000393043

SUMMARY

CIOSTAR CONCEPT S.R.L. is an active company, incorporated in 2017 (about 9 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.	J2017000393043
KYBE ID	RO-J2017000393043
Incorporated	2017-03-17
Status	active
Registered address	BENEȘTI 88, 607588 Sat Benești, Comuna Stănișești, Bacău

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 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CILEX CONCEPT S.R.L. · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CIOBOTARU ALEXANDRU 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