

EUROINS ROMANIA ASIGURARE-REASIGURARE SA

LIQUIDATION

Romania · J2022001671409

SUMMARY

EUROINS ROMANIA ASIGURARE-REASIGURARE SA is a company, incorporated in 2022 (about 4 years ago). It is currently in liquidation. It has 3 directors / officers on record. Signals for review: a director has taken 4 other companies into liquidation; it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J2022001671409
KYBE ID	RO-J2022001671409
Incorporated	2022-02-01
Status	liquidation
Registered address	GRAMONT 38, 40182 București Sectorul 4, București

RISK ASSESSMENT

51_{/100} **HIGH 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.

Director with failed companies

+12

A director has taken 4 companies into liquidation

Business fragmentation

+16

A director is shared across 47 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EUROINS ROMANIA ASIGURARE-REASIGURARE SA · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

STAMOV BOZHIDAR administrator special

CITR FILIALA BUCUREȘTI SPRL (FOSTA CASA DE INSOLVENȚĂ TRANSILVANIA FILIALA BUCUREȘTI SPRL)
lichidator judiciar

BADIU ANIȘOARA-ADRIANA reprezentant al persoanei juridice

BULATĂ VASILE 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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