

BEST MEDICAL SFANTA ANA S.R.L. ACTIVE

Romania · J2023001572332

SUMMARY

BEST MEDICAL SFANTA ANA S.R.L. is an active company, incorporated in 2023 (about 2 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.	J2023001572332
KYBE ID	RO-J2023001572332
Incorporated	2023-09-12
Status	active
Registered address	UNIVERSITĂȚII 9, 720225 Municipiul Suceava, Suceava

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 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LC BEST MEDICAL S.R.L. · liquidation · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LEONTESCU CĂTĂLIN VASILE administrator

SAUCIUC AMALIA INGE 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.

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