

EBEQ PARAGON S.R.L. DISSOLVED

Romania · J22/1221/2022

SUMMARY

EBEQ PARAGON S.R.L. is a dissolved company, incorporated in 2022 (about 4 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.	J22/1221/2022
KYBE ID	RO-J22_1221_2022
Incorporated	2022-04-13
Status	dissolved
Registered address	METALURGIEI 4, Municipiul Iași, Iași

RISK ASSESSMENT

28

_{/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.

Clustered address

+6

Address shared by 43 companies

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

LUPU ȘTEFANIA CORINA administrator