

SIEMPRE SIGUR S.R.L. ACTIVE

Romania · J22/3207/2020

SUMMARY

SIEMPRE SIGUR S.R.L. is an active company, incorporated in 2020 (about 5 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.	J22/3207/2020
KYBE ID	RO-J22_3207_2020
Incorporated	2020-12-22
Status	active
Registered address	BUCIUM 75A, Municipiul Iași, Iași

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 (SIEMPRE SIUR S.R.L. · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LUCA SILVIU-ȘTEFAN administrator