

ESTEE COATING SOLUTIONS RO S.R.L. ACTIVE

Romania · J22/3304/2021

SUMMARY

ESTEE COATING SOLUTIONS RO S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 3 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.	J22/3304/2021
KYBE ID	RO-J22_3304_2021
Incorporated	2021-09-30
Status	active
Registered address	CHIȘINĂULUI 132, 700180 Municipiul Iași, Iași

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 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ESTEE COATING SOLUTIONS · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CARRELLE CONSULTING BV administrator

CESTETHO SRL administrator

FLORIZOONE TIM DANEEL E reprezentant al persoanei juridice

STEURS GEERT LOUIS DOMINIQUE 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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