

HERBORA TRADING SRL INACTIVE

Romania · J22/632/2017

SUMMARY

HERBORA TRADING SRL is a company, incorporated in 2017 (about 9 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.	J22/632/2017
KYBE ID	RO-J22_632_2017
Incorporated	2017-03-20
Status	inactive
Registered address	PĂUN 1, 700274 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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HERBORA SRL · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

IFTEMIE IOAN-BOGDAN 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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