

# SANPLAST SRL

DISSOLVED

Romania · J22/877/2001

## SUMMARY

SANPLAST SRL is a dissolved company, incorporated in 2001 (about 24 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.   | J22/877/2001                                      |
| KYBE ID            | RO-J22_877_2001                                   |
| Incorporated       | 2001-10-03                                        |
| Status             | dissolved                                         |
| Registered address | B-dul ALEXANDRU CEL BUN 49, Municipiul Iași, Iași |

## RISK ASSESSMENT

**15**<sub>/100</sub> **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 (SANPLAST IMPEX SRL · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

ROSCANEANU RADU CATALIN administrator