

JOSI LOGISTIC SRL DISSOLVED

Romania · J23/2628/2012

SUMMARY

JOSI LOGISTIC SRL is a dissolved company, incorporated in 2012 (about 13 years ago). It has 2 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.	J23/2628/2012
KYBE ID	RO-J23_2628_2012
Incorporated	2012-09-14
Status	dissolved
Registered address	VIILOR 67A, 77145 Oraş Pantelimon, Ilfov

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (JOSI LOGISTIC SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

STOIAN ANDREI administrator

STOIAN GEORGE-CĂTĂLIN administrator