

# SANVET SERV-COM SRL INACTIVE

Romania · J23/29/2003

## SUMMARY

SANVET SERV-COM SRL is a company, incorporated in 2003 (about 23 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.   | J23/29/2003                                                    |
| KYBE ID            | RO-J23_29_2003                                                 |
| Incorporated       | 2003-01-13                                                     |
| Status             | inactive                                                       |
| Registered address | Sos. BUCURESTI-TARGOVISTE 112, Loc. Buftea, Oraş Buftea, Ilfov |

## 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 (SANVET SERV-COM SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

RADUTA MARIA MARIOARA administrator