

SOFT NATION S.R.L. DISSOLVED

Romania · J23/3457/2019

SUMMARY

SOFT NATION S.R.L. is a dissolved company, incorporated in 2019 (about 7 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); its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/3457/2019
KYBE ID	RO-J23_3457_2019
Incorporated	2019-08-06
Status	dissolved
Registered address	PIPERA 1B, 77190 Oraş Voluntari, Ilfov

RISK ASSESSMENT

43

/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.

Shared registered address +12

Address shared by 62 companies

Business fragmentation +16

A director is shared across 17 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (SOFT NATION S.R.L. · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match UA_NSDCBOGDAN CĂTĂLIN ANDREI matches **Bohdan Andrii** · 358/2026

OWNERSHIP & PEOPLE

BOGDAN CĂTĂLIN ANDREI 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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