

SPERANTA STAR SRL DISSOLVED

Romania · J23/962/2005

SUMMARY

SPERANTA STAR SRL is a dissolved company, incorporated in 2005 (about 21 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/962/2005
KYBE ID	RO-J23_962_2005
Incorporated	2005-05-16
Status	dissolved
Registered address	Str. CALARASI 28, 70000 Loc. Voluntari, Oraş Voluntari, Ilfov

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERRAK NEBIL administrator

NEHIR BEHZET administrator

CII CIUPITU TEODOR lichidator judiciar

FARA REPRESENTANT reprezentant al persoanei juridice

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.

© KYBE · Generated 2026-08-17 · www.kybe.io