

STARTEN-IT SRL DISSOLVED

Romania · J24/898/2012

SUMMARY

STARTEN-IT SRL is a dissolved company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record. Signals for review: a director has taken 3 other companies into liquidation.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/898/2012
KYBE ID	RO-J24_898_2012
Incorporated	2012-10-09
Status	dissolved
Registered address	INDEPENDENȚEI 18, 430071 Municipiul Baia Mare, Maramureș

RISK ASSESSMENT

28

/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.

Director with failed companies

+12

A director has taken 3 companies into liquidation

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

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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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