

COMPLEX AGRO-SILVO CINEGETIC HUBERTUS SRL

ACTIVE

Romania · J2/160/2012

SUMMARY

COMPLEX AGRO-SILVO CINEGETIC HUBERTUS SRL is an active company, incorporated in 2012 (about 14 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.	J2/160/2012
KYBE ID	RO-J2_160_2012
Incorporated	2012-02-16
Status	active
Registered address	TIMIȘORII 9 bis, 315400 Loc. Lipova, Oraș Lipova, Arad

RISK ASSESSMENT

15/100 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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (COMPLEX SILVO CINEGETIC HUBERTUS SRL · dissolved · name-sim 0.88) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MERGEL IOSIF-EVALD 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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