

HEAVEN PRO SRL DISSOLVED

Romania · J30/58/2003

SUMMARY

HEAVEN PRO SRL is a dissolved 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.	J30/58/2003
KYBE ID	RO-J30_58_2003
Incorporated	2003-02-03
Status	dissolved
Registered address	Aleea NEAJLOV, 3900 Municipiul Satu Mare, Satu Mare

RISK ASSESSMENT

21_{/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.

Clustered address

+6

Address shared by 28 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HEAVEN PRO SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ROGOZ IONELA ANCUTA 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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