

INSTAL BIA SAN SRL DISSOLVED

Romania · J32/1553/2016

SUMMARY

INSTAL BIA SAN SRL is a dissolved company, incorporated in 2016 (about 9 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J32/1553/2016
KYBE ID	RO-J32_1553_2016
Incorporated	2016-12-22
Status	dissolved
Registered address	ALBA IULIA 83, 550052 Municipiul Sibiu, Sibiu

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.

Clustered address

+6

Address shared by 21 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (INSTAL IRI SRL · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MUNTEAN BIANCA LAVINIA administrator

MUNTEAN IRINA DOINA administrator