

BORDER LOGISTICS SRL DISSOLVED

Romania · J32/213/2016

SUMMARY

BORDER LOGISTICS SRL is a dissolved company, incorporated in 2016 (about 10 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.	J32/213/2016
KYBE ID	RO-J32_213_2016
Incorporated	2016-02-12
Status	dissolved
Registered address	ȘTEFAN CEL MARE 193, 550316 Municipiul Sibiu, Sibiu

RISK ASSESSMENT

37 /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 20 companies

Business fragmentation

+16

A director is shared across 78 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WESTERN LOGISTICS SRL · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

VOS REMON LEONARD administrator

WILKINSON RICHARD JOHN administrator