

PLUS EXPERTS BUSINESS S.R.L. DISSOLVED

Romania · J32/477/2020

SUMMARY

PLUS EXPERTS BUSINESS S.R.L. is a dissolved company, incorporated in 2020 (about 6 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.	J32/477/2020
KYBE ID	RO-J32_477_2020
Incorporated	2020-03-30
Status	dissolved
Registered address	MARTIN HOCHMEISTER 7, 550028 Municipiul Sibiu, Sibiu

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 (PLUS EXPERTS BUSINESS S.R.L. · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANDRIESCU MIHAELA - FLORINA administrator