

BUCOVINA GARANT SRL DISSOLVED

Romania · J33/36/2003

SUMMARY

BUCOVINA GARANT 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.	J33/36/2003
KYBE ID	RO-J33_36_2003
Incorporated	2003-01-23
Status	dissolved
Registered address	Str. MARASTI 18, 5800 Municipiul Suceava, Suceava

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 89 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

RECOVERY INSOLVENCY SPECIALISTS SPRL lichidator judiciar

CĂLIN PETRE-BOGDAN reprezentant al persoanei juridice