

STEAVE SRL

DISSOLVED

Romania · J35/1011/1992

SUMMARY

STEAVE SRL is a dissolved company, incorporated in 1992 (about 34 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.	J35/1011/1992
KYBE ID	RO-J35_1011_1992
Incorporated	1992-03-23
Status	dissolved
Registered address	Str. ZBORULUI 14, 1900 Municipiul Timișoara, Timiș

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 (STEAVE SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NESIN JIVCO administrator

NESIN STEFAN 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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