

# PHOENIX GREEK SUPPLIERS SRL ACTIVE

Romania · J36/675/2017

## SUMMARY

PHOENIX GREEK SUPPLIERS SRL is an active company, incorporated in 2017 (about 8 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Romania                                        |
| Registration no.   | J36/675/2017                                   |
| KYBE ID            | RO-J36_675_2017                                |
| Incorporated       | 2017-09-12                                     |
| Status             | active                                         |
| Registered address | VICTORIEI 47, 820150 Municipiul Tulcea, Tulcea |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

BUMBAC LAURA administrator

PARASCHOUDIS PETROS 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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