

BOLDSTAR COM SRL

DISSOLVED

Romania · J39/944/1994

SUMMARY

BOLDSTAR COM SRL is a dissolved company, incorporated in 1994 (about 31 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); its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J39/944/1994
KYBE ID	RO-J39_944_1994
Incorporated	1994-11-01
Status	dissolved
Registered address	627295 Sat Ruginești, Comuna Ruginești, Vrancea

RISK ASSESSMENT

34_{/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.

Shared registered address

+12

Address shared by 84 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BOLDSTAR COM SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BOLDAS VASILICA 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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