

VASILACHE & COMPANY SNC

DISSOLVED

Romania · J39/959/1991

SUMMARY

VASILACHE & COMPANY SNC is a dissolved company, incorporated in 1991 (about 34 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.	J39/959/1991
KYBE ID	RO-J39_959_1991
Incorporated	1991-10-16
Status	dissolved
Registered address	Str. STEFAN CEL MARE 15, Municipiul Focșani, Vrancea

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IULIAN VASILACHE SNC · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

VASILACHE N.IULIAN 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.

© KYBE · Generated 2026-09-04 · www.kybe.io