

KULOD IMPORT-EXPORT SRL

DISSOLVED

Romania · J40/10161/2012

SUMMARY

KULOD IMPORT-EXPORT SRL is a dissolved company, incorporated in 2012 (about 13 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.	J40/10161/2012
KYBE ID	RO-J40_10161_2012
Incorporated	2012-09-04
Status	dissolved
Registered address	POLONĂ 92, 10507 București Sectorul 1, București

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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KULOD IMPORT-EXPORT S.R.L. · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SALEH M.EDBEY 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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