

CARGO STAR INTERNATIONAL SRL LIQUIDATION

Romania · J40/12387/2012

SUMMARY

CARGO STAR INTERNATIONAL SRL is a company, incorporated in 2012 (about 13 years ago). It is currently in liquidation. 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.	J40/12387/2012
KYBE ID	RO-J40_12387_2012
Incorporated	2012-10-24
Status	liquidation
Registered address	BOTEANU 3B, 10027 București Sectorul 1, București

RISK ASSESSMENT

39_{/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.

Business fragmentation

+16

A director is shared across 81 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TEONY INTERNATIONAL SRL · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

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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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