

PITON STAR SRL

DISSOLVED

Romania · J40/12884/1998

SUMMARY

PITON STAR SRL is a dissolved company, incorporated in 1998 (about 27 years ago). It has 3 directors / officers on record. Signals for review: a director has taken 3 other companies into liquidation.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/12884/1998
KYBE ID	RO-J40_12884_1998
Incorporated	1998-12-17
Status	dissolved
Registered address	Str. LUNTREI 2-4, 0 București Sectorul 2, București

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.

Clustered address

+6

Address shared by 26 companies

Director with failed companies

+12

A director has taken 3 companies into liquidation

Business fragmentation

+16

A director is shared across 63 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Stoican Lucian lichidator

CII STOICAN LUCIAN lichidator judiciar

STOICAN LUCIAN reprezentant al persoanei juridice

