

GMN STAR SCHELE S.R.L. LIQUIDATION

Romania · J40/18566/2023

SUMMARY

GMN STAR SCHELE S.R.L. is a company, incorporated in 2023 (about 2 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.	J40/18566/2023
KYBE ID	RO-J40_18566_2023
Incorporated	2023-10-04
Status	liquidation
Registered address	Principală 51, Sat Căscioarele, Comuna Găiseni, Giurgiu

RISK ASSESSMENT

23_{/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.

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (GMN STAR SCHELE S.R.L. · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

In liquidation +8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

LIXANDRU FLORIN-NICOLAE administrator