

GLINBERC CLUB SRL

DISSOLVED

Romania · J40/21421/2007

SUMMARY

GLINBERC CLUB SRL is a dissolved company, incorporated in 2007 (about 18 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.	J40/21421/2007
KYBE ID	RO-J40_21421_2007
Incorporated	2007-11-14
Status	dissolved
Registered address	Str. Savinești 5, București Sectorul 4, 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 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GLINBERC WOODS SRL · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BALICI MARIAN 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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