

BRUKY WORLD ADVISOR COMPANY S.R.L. ACTIVE

Romania · J40/21925/2023

SUMMARY

BRUKY WORLD ADVISOR COMPANY S.R.L. is an active company, incorporated in 2023 (about 2 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.	J40/21925/2023
KYBE ID	RO-J40_21925_2023
Incorporated	2023-11-17
Status	active
Registered address	DEALU BRADULUI 99, 42158 București Sectorul 4, București

RISK ASSESSMENT

15_{/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 (BRUKY WORLD ADVISOR COMPANY S.R.L. · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BRUCHENTAL RALUCA-FLORINA 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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