

KUEHNE + NAGEL SRL DISSOLVED

Romania · J40/25229/1994

SUMMARY

KUEHNE + NAGEL SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/25229/1994
KYBE ID	RO-J40_25229_1994
Incorporated	1994-12-19
Status	dissolved
Registered address	Sos. ODAII 117-123, 70000 București Sectorul 1, 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 (KUEHNE + NAGEL SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LAZAR CONSTANTIN MIRCEA administrator

SIRONI PIERPAOLO administrator