

IVECO CAPITAL BROKER DE ASIGURARE - REASIGURARE SRL

DISSOLVED

Romania · J40/2629/2003

SUMMARY

IVECO CAPITAL BROKER DE ASIGURARE - REASIGURARE SRL is a dissolved company, incorporated in 2003 (about 23 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.	J40/2629/2003
KYBE ID	RO-J40_2629_2003
Incorporated	2003-02-21
Status	dissolved
Registered address	Str. TIPOGRAFILOR 11-15, 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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IVECO CAPITAL BROKER DE ASIGURARE-REASIGURARE SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FLAVIO CANDELLERO administrator

STEFANO IZZO administrator

