

VASI COM 2003 SRL

DISSOLVED

Romania · J40/2641/2003

SUMMARY

VASI COM 2003 SRL is a dissolved company, incorporated in 2003 (about 23 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.	J40/2641/2003
KYBE ID	RO-J40_2641_2003
Incorporated	2003-02-21
Status	dissolved
Registered address	Str. Marcu Armasu 5, 0 București Sectorul 2, 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 (VASI COM 2003 SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ȘOIȚA VASILE administrator