

KUBIK FURNITURE SERVICES SRL ACTIVE

Romania · J40/3045/2015

SUMMARY

KUBIK FURNITURE SERVICES SRL is an active company, incorporated in 2015 (about 11 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.	J40/3045/2015
KYBE ID	RO-J40_3045_2015
Incorporated	2015-03-12
Status	active
Registered address	ARUTELA 2, 61902 București Sectorul 6, 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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KUBIK FURNITURE SRL · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PANAIT MARIUS- PETRE administrator

STANCIU DORU - CRISTIAN administrator