

SIGMA UNU SRL

ACTIVE

Romania · J40/4068/2004

SUMMARY

SIGMA UNU SRL is an active company, incorporated in 2004 (about 22 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.	J40/4068/2004
KYBE ID	RO-J40_4068_2004
Incorporated	2004-03-15
Status	active
Registered address	UNIRII 76, 40037 București Sectorul 4, București

RISK ASSESSMENT

37 /100 **ELEVATED 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.

Clustered address

+6

Address shared by 24 companies

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GAMMA UNU SRL · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

POMPONIU ROMEO 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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