

# ROBY & VALY DISTRIBUTION SRL ACTIVE

Romania · J40/7332/2007

## SUMMARY

ROBY & VALY DISTRIBUTION SRL is an active company, incorporated in 2007 (about 19 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.   | J40/7332/2007                                    |
| KYBE ID            | RO-J40_7332_2007                                 |
| Incorporated       | 2007-04-11                                       |
| Status             | active                                           |
| Registered address | Str. Istriei 25, București Sectorul 3, București |

## RISK ASSESSMENT

**15**<sub>/100</sub> 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 (ROBYCONS DISTRIBUTION SRL · dissolved · name-sim 0.66) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

VĂCĂRUȘ DORU - MARIAN administrator