

BITUMA SHIPPING SRL ACTIVE

Romania · J40/8997/2007

SUMMARY

BITUMA SHIPPING SRL is an active company, incorporated in 2007 (about 19 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.	J40/8997/2007
KYBE ID	RO-J40_8997_2007
Incorporated	2007-05-09
Status	active
Registered address	B-dul Ion Mihalache 65, București Sectorul 1, 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 20 companies

Business fragmentation

+16

A director is shared across 46 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BITUMAR SHIPPING LIMITED · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LESLY TEDESCO administrator

PARASCHIV VASILE administrator