

YOUNGIN S.R.L. DISSOLVED

Romania · J40/9495/2016

SUMMARY

YOUNGIN S.R.L. is a dissolved company, incorporated in 2016 (about 10 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.	J40/9495/2016
KYBE ID	RO-J40_9495_2016
Incorporated	2016-07-13
Status	dissolved
Registered address	Ghencea 20, 61708 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 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (YOUNGIN SRL-D · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FILIP ANDREI - ALEXANDRU 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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