

D.S.B. MARKETING & LOGISTICS SRL DISSOLVED

Romania · J4/1283/2012

SUMMARY

D.S.B. MARKETING & LOGISTICS SRL is a dissolved company, incorporated in 2012 (about 13 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.	J4/1283/2012
KYBE ID	RO-J4_1283_2012
Incorporated	2012-12-07
Status	dissolved
Registered address	CHIMISTULUI 2, 601108 Municipiul Onești, Bacău

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 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (D.S.B. MARKETING & LOGISTICS SRL · liquidation · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MERLUȘCĂ RADU 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.

© KYBE · Generated 2026-08-17 · www.kybe.io