

BEL ROM NOUA SRL

DISSOLVED

Romania · J52/351/2012

SUMMARY

BEL ROM NOUA SRL is a dissolved company, incorporated in 2012 (about 14 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.	J52/351/2012
KYBE ID	RO-J52_351_2012
Incorporated	2012-06-12
Status	dissolved
Registered address	MIRCEA CEL BĂTRÎN, Municipiul Giurgiu, Giurgiu

RISK ASSESSMENT

21_{/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.

Clustered address

+6

Address shared by 41 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BEL ROM NOUA SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CASTELEIN J. JACQUES ALPHONSE administrator special

DECEUNINCK LAURENZ GASTON administrator special

PRICEWATERHOUSECOOPERS BUSINESS RECOVERY SERVICES SPRL lichidator judiciar

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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