

NEGOIȚĂ N CĂTĂLIN ÎNTREPRINDERE INDIVIDUALĂ

LIQUIDATION

Romania · F10/215/2016

SUMMARY

NEGOIȚĂ N CĂTĂLIN ÎNTREPRINDERE INDIVIDUALĂ is a company, incorporated in 2016 (about 10 years ago). It is currently in liquidation. 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.	F10/215/2016
KYBE ID	RO-F10_215_2016
Incorporated	2016-04-25
Status	liquidation
Registered address	STRADA NR. 9 3, 127503 Sat Puieștii de Sus, Comuna Puiești, Buzău

RISK ASSESSMENT

39_{/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.

Business fragmentation

+16

A director is shared across 140 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IBRIȘ MIA ÎNTREPRINDERE INDIVIDUALĂ · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

CII TUDOSE ROXANA administrator judiciar

