

VASILE TITU IONEL ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F10/494/2011

SUMMARY

VASILE TITU IONEL ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2011 (about 15 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.	F10/494/2011
KYBE ID	RO-F10_494_2011
Incorporated	2011-06-14
Status	dissolved
Registered address	628, 127510 Sat Râmnicelu, Comuna Râmnicelu, Buzău

RISK ASSESSMENT

31_{/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 155 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VASILE SAMUIEL ÎNTREPRINDERE INDIVIDUALĂ · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

COLȚEANU CORNELIA 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.

© KYBE · Generated 2026-08-16 · www.kybe.io