

BUTILĂ GEORGE ÎNTREPRINDERE INDIVIDUALĂ

LIQUIDATION

Romania · F2014000217210

SUMMARY

BUTILĂ GEORGE ÎNTREPRINDERE INDIVIDUALĂ is a company, incorporated in 2014 (about 12 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.	F2014000217210
KYBE ID	RO-F2014000217210
Incorporated	2014-06-25
Status	liquidation
Registered address	PRUNULUI 1, 927091 Sat Gimbașani, Comuna Cosâmbești, Ialomița

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 79 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DOBRIN A. GABRIEL ÎNTREPRINDERE INDIVIDUALĂ · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

CII CIUPERCĂ AURELIA administrator judiciar provizoriu

