

DRAGOMIR V. CONSTANTIN ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F21/439/2003

SUMMARY

DRAGOMIR V. CONSTANTIN ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2003 (about 22 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.	F21/439/2003
KYBE ID	RO-F21_439_2003
Incorporated	2003-11-11
Status	dissolved
Registered address	IEZERULUI 5, 927250 Sat Vlădeni, Comuna Vlădeni, Ialomița

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 107 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SILIVESTRU CONSTANTIN-ALEXANDRU ÎNTREPRINDERE INDIVIDUALĂ · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CII FIRĂNESCU NICOLETA lichidator provizoriu

FIRĂNESCU NICOLETA reprezentant al persoanei juridice

