

BORDEI ANA ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F21/506/1999

SUMMARY

BORDEI ANA ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 1999 (about 26 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.	F21/506/1999
KYBE ID	RO-F21_506_1999
Incorporated	1999-12-08
Status	dissolved
Registered address	Sos. Bucuresti -, 8454 Loc. Țândărei, Oraș Țândărei, Ialomița

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 43 companies

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

CII IVANCIU BICĂ administrator judiciar

IVANCIU BICĂ reprezentant al persoanei juridice

