

ACATINCĂI LIVIU ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F22/62/2010

SUMMARY

ACATINCĂI LIVIU ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2010 (about 16 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.	F22/62/2010
KYBE ID	RO-F22_62_2010
Incorporated	2010-01-14
Status	dissolved
Registered address	707272 Sat Bursuc-Deal, Comuna Lespezi, Iași

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 23 companies

Business fragmentation

+16

A director is shared across 80 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TALABĂ MARIA ÎNTREPRINDERE INDIVIDUALĂ · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CII. POMÎRLEANU RADU-FLORIN lichidator provizoriu

