

DUMITRU G.M. GICA ÎNTREPRINDERE INDIVIDUALĂ

LIQUIDATION

Romania · F37/133/2019

SUMMARY

DUMITRU G.M. GICA ÎNTREPRINDERE INDIVIDUALĂ is a company, incorporated in 2019 (about 7 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.	F37/133/2019
KYBE ID	RO-F37_133_2019
Incorporated	2019-04-04
Status	liquidation
Registered address	TANACU 196, 737510 Sat Tanacu, Comuna Tanacu, Vaslui

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 122 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DUMITRU G. DRAGOȘ MARIAN ÎNTREPRINDERE INDIVIDUALĂ · liquidation · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

ZANOPOL HORIA-COSMIN administrator judiciar provizoriu

