

MARA CONSTRUCT SRL

DISSOLVED

Romania · J01/424/2008

SUMMARY

MARA CONSTRUCT SRL is a dissolved company, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record. Signals for review: a director has taken 6 other companies into liquidation; it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J01/424/2008
KYBE ID	RO-J01_424_2008
Incorporated	2008-03-26
Status	dissolved
Registered address	Str. ȘTEFAN CEL MARE 128 CAM. 2, 2575 Municipiul Sebeș, Alba

RISK ASSESSMENT

53/100 **HIGH 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.

Serial-failure director

+22

A director (POP NOEMI ANDREEA) has taken 6 companies into liquidation — phoenixing

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SORT CONSTRUCT SRL · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MANAGEMENT REORGANIZARE LICHIDARE IASI SPRL FILIALA CLUJ lichidator judiciar

POP NOEMI ANDREEA reprezentant al persoanei juridice

