

TADEX GENERAL SRL DISSOLVED

Romania · J02/604/2010

SUMMARY

TADEX GENERAL SRL is a dissolved company, incorporated in 2010 (about 15 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.	J02/604/2010
KYBE ID	RO-J02_604_2010
Incorporated	2010-08-23
Status	dissolved
Registered address	Str. SOS. ARAD - CURTICI FN, Municipiul Arad, Arad

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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GENERAL MECANIC SRL · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

COSTA TUDOR administrator

COSTEA CORNEL administrator