

INSTAL CONSTMONT SRL DISSOLVED

Romania · J05/227/1999

SUMMARY

INSTAL CONSTMONT SRL is a dissolved company, incorporated in 1999 (about 27 years ago). It has 3 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.	J05/227/1999
KYBE ID	RO-J05_227_1999
Incorporated	1999-03-11
Status	dissolved
Registered address	Str. IULIU MANIU 7, 3650 Municipiul Salonta, Bihor

RISK ASSESSMENT

22_{/100} LOW 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.

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (INSTAL CONSTMONT SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FERENCZ MARIA administrator

FODOR IOAN CRISTIAN administrator

FODOR TAMARA-HELGA administrator

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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