

NERT INVEST SRL

DISSOLVED

Romania · J06/325/2003

SUMMARY

NERT INVEST SRL is a dissolved company, incorporated in 2003 (about 23 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.	J06/325/2003
KYBE ID	RO-J06_325_2003
Incorporated	2003-06-09
Status	dissolved
Registered address	Str. PAVILIONUL NR.1 FN, 4540 Sat Ilva Mică, Comuna Ilva Mică, Bistrița-Năsăud

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 72 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

LAZAR ADRIAN administrator si reprezentant

TRAIAN NOEMI ESZTER administrator si reprezentant