

# ELIOT ENERGY SRL DISSOLVED

Romania · J06/613/2009

## SUMMARY

ELIOT ENERGY SRL is a dissolved company, incorporated in 2009 (about 16 years ago). 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.   | J06/613/2009                                                 |
| KYBE ID            | RO-J06_613_2009                                              |
| Incorporated       | 2009-12-28                                                   |
| Status             | dissolved                                                    |
| Registered address | P-ța MORII 15A, 0420013 Municipiul Bistrița, Bistrița-Năsăud |

## RISK ASSESSMENT

**51**<sub>/100</sub> 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.

### Clustered address

**+6**

Address shared by 25 companies

### Batch-formation cluster

**+14**

17 companies at this address were incorporated the same day (2009-12-28) — buffer-chain / grant-farm / cartel-field pattern

### Business fragmentation

**+16**

A director is shared across 90 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (RIVER ENERGY SRL · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

PHOENIX OMEGA IPURL lichidator judiciar

EFREM OANA DIANA reprezentant al persoanei juridice

