

CONFORT CONSTRUCT SRL DISSOLVED

Romania · J06/975/2004

SUMMARY

CONFORT CONSTRUCT SRL is a dissolved company, incorporated in 2004 (about 21 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.	J06/975/2004
KYBE ID	RO-J06_975_2004
Incorporated	2004-12-28
Status	dissolved
Registered address	VIIȘOARA 331, 420006 Municipiul Bistrița, 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 74 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FRUMOS CONSTRUCT SRL · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

INSOLBIS SPRL lichidator judiciar

LANȚOȘ LEONORA MARIA reprezentant al persoanei juridice