

DORAVA SRL

DISSOLVED

Romania · J07/11/1998

SUMMARY

DORAVA SRL is a dissolved company, incorporated in 1998 (about 28 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.	J07/11/1998
KYBE ID	RO-J07_11_1998
Incorporated	1998-01-13
Status	dissolved
Registered address	Str. BUCOVINA 18, 6800 Municipiul Botoșani, Botoșani

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 90 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DORCOM SRL · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BORDIANU LILIANA lichidator

BORDIANU LILIANA lichidator judiciar