

COMPAN STEEL COM SRL DISSOLVED

Romania · J07/236/2005

SUMMARY

COMPAN STEEL COM SRL is a dissolved company, incorporated in 2005 (about 21 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.	J07/236/2005
KYBE ID	RO-J07_236_2005
Incorporated	2005-03-31
Status	dissolved
Registered address	Str. MANOLEȘTI DEAL 1, 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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

DUMBRAVĂ MIHAI administrator

ȚURCANU DANIEL administrator