

METAL INVEST SRL

DISSOLVED

Romania · J07/38/1997

SUMMARY

METAL INVEST SRL is a dissolved company, incorporated in 1997 (about 29 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.	J07/38/1997
KYBE ID	RO-J07_38_1997
Incorporated	1997-02-05
Status	dissolved
Registered address	Str. CURCUBEULUI 4, 6800 Municipiul Botoșani, Botoșani

RISK ASSESSMENT

22_{/100} **LOW 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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

DEMETER DAN LUCIAN administrator

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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