

TOTAL SRL

DISSOLVED

Romania · J07/442/1993

SUMMARY

TOTAL SRL is a dissolved company, incorporated in 1993 (about 33 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.	J07/442/1993
KYBE ID	RO-J07_442_1993
Incorporated	1993-04-20
Status	dissolved
Registered address	Str. GEORGE ENESCU, 6800 Municipiul Botoșani, Botoșani

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TOTAL 2 SRL · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HARASIM CRISTIAN FLORIN 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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