

EL DORADO COLOMBIA SRL DISSOLVED

Romania · J07/659/2007

SUMMARY

EL DORADO COLOMBIA SRL is a dissolved company, incorporated in 2007 (about 18 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.	J07/659/2007
KYBE ID	RO-J07_659_2007
Incorporated	2007-11-02
Status	dissolved
Registered address	Str. PRIMĂVERII 35, 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 (EL DORADO COLOMBIA SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PETRUSE AURELIA-MARIA administrator