

ECHIDISTANT SRL

DISSOLVED

Romania · J07/9/2005

SUMMARY

ECHIDISTANT 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.	J07/9/2005
KYBE ID	RO-J07_9_2005
Incorporated	2005-01-11
Status	dissolved
Registered address	Str. OCTAV ONICESCU 2, 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 (ECHIDISTANT SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CAZIUC CONSTANTIN SEBASTIAN administrator

CAZIUC ELENA DANIELA 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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