

CAR WEB TREND SRL DISSOLVED

Romania · J09/196/2011

SUMMARY

CAR WEB TREND SRL is a dissolved company, incorporated in 2011 (about 15 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.	J09/196/2011
KYBE ID	RO-J09_196_2011
Incorporated	2011-03-22
Status	dissolved
Registered address	Str. VASILE PÂRVAN 1, 0 Municipiul Brăila, Brăila

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 27 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

APOSTOLESCU MIRON RAZVAN administrator

PODEANU GHEORGHE administrator