

DARIRIA CONSTRUCT SRL DISSOLVED

Romania · J09/421/2007

SUMMARY

DARIRIA CONSTRUCT SRL is a dissolved company, incorporated in 2007 (about 19 years ago). It has 3 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.	J09/421/2007
KYBE ID	RO-J09_421_2007
Incorporated	2007-05-04
Status	dissolved
Registered address	Str. DACIEI 2, 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 122 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HEIMANN CONSTRUCT SRL · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GRIGORJEVSCHI I.ROMEO-STEFAN administrator

CII ZANOPOL HORIA-COSMIN lichidator

HORIA COSMIN ZANOPOL reprezentant al persoanei juridice

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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