

ANAFLOR CONSULTING SRL DISSOLVED

Romania · J09/619/2005

SUMMARY

ANAFLOR CONSULTING 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.	J09/619/2005
KYBE ID	RO-J09_619_2005
Incorporated	2005-06-10
Status	dissolved
Registered address	B-dul DOROBANȚILOR 13, 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 155 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BRIDE CONSULTING SRL · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CONSTANTINESCU I.DAN GABRIEL administrator

PROINSOLV GROUP IPURL lichidator

MARINESCU DRAGOȘ - ION 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.

© KYBE · Generated 2026-08-28 · www.kybe.io