

CONDOR CONSTRUCTII SRL DISSOLVED

Romania · J12/1618/2002

SUMMARY

CONDOR CONSTRUCTII SRL is a dissolved company, incorporated in 2002 (about 23 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.	J12/1618/2002
KYBE ID	RO-J12_1618_2002
Incorporated	2002-08-29
Status	dissolved
Registered address	Str. BUREBISTA 7, 3400 Municipiul Cluj-Napoca, Cluj

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 (CONDOR IM SRL · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CĂPUȘAN IOAN MIRCEA administrator

TERPE MARIA CRISTINA CAB.INDIV. DE PRACT. INSOLV. lichidator judiciar

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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