

ATRES 94 PRODCOM SRL DISSOLVED

Romania · J12/1642/1994

SUMMARY

ATRES 94 PRODCOM SRL is a dissolved company, incorporated in 1994 (about 32 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.	J12/1642/1994
KYBE ID	RO-J12_1642_1994
Incorporated	1994-06-14
Status	dissolved
Registered address	Str. VIILOR 22, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ATRES 94 PRODCOM SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CORDIS HOREA administrator

TINCU ILIE administrator