

TASCONSTRUCT SRL

DISSOLVED

Romania · J12/2126/2002

SUMMARY

TASCONSTRUCT SRL is a dissolved company, incorporated in 2002 (about 23 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.	J12/2126/2002
KYBE ID	RO-J12_2126_2002
Incorporated	2002-10-30
Status	dissolved
Registered address	B-dul 21 DECEMBRIE 1989 133, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

28

/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.

Clustered address

+6

Address shared by 27 companies

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TAS & FILL CONSTRUCT SRL · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

TASNADI MARTIN administrator

BORȘA DANIELA-CRISTINA lichidator