

CONSINSTAL IMPEX SRL DISSOLVED

Romania · J12/226/1994

SUMMARY

CONSINSTAL IMPEX SRL is a dissolved company, incorporated in 1994 (about 32 years ago). It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J12/226/1994
KYBE ID	RO-J12_226_1994
Incorporated	1994-01-21
Status	dissolved
Registered address	Str. LACUL ROSU 11, 3400 Municipiul Cluj-Napoca, Cluj

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 154 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DIA CONSTRUCT INSTAL SRL · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

BERCEANU RADU matches **Radu Berceanu** — member of the Chamber of Deputies of Romania

Politically exposed person

BERCEANU RADU matches **Radu Berceanu** — member of the Senate of Romania

OWNERSHIP & PEOPLE

IGNAT MIRCEA DAN administrator

TITE LAURENTIU administrator

BERCEANU RADU administrator judiciar

MĂGHERUȘAN SILVIU MIHAI lichidator

BERCEAN RADU 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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