

CAAIA CONSIMPEX SRL DISSOLVED

Romania · J12/326/2000

SUMMARY

CAAIA CONSIMPEX SRL is a dissolved company, incorporated in 2000 (about 26 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); its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/326/2000
KYBE ID	RO-J12_326_2000
Incorporated	2000-03-24
Status	dissolved
Registered address	Str. FINTINELE 7, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

27 /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.

Shared registered address

+12

Address shared by 55 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CAIA CONSIMPEX SNC · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MITROFAN STEFAN GHEORGHE administrator

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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