

ESPADRILLE SRL DISSOLVED

Romania · J12/3780/2004

SUMMARY

ESPADRILLE SRL is a dissolved company, incorporated in 2004 (about 21 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.	J12/3780/2004
KYBE ID	RO-J12_3780_2004
Incorporated	2004-10-20
Status	dissolved
Registered address	Str. CORNELIU COPOSU 167, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

37 /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 20 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

HRITENCO TITI administrator

MATEI MARTIAN DANIEL administrator