

DORDEA MANAGEMENT SRL

DISSOLVED

Romania · J12/3921/2006

SUMMARY

DORDEA MANAGEMENT SRL is a dissolved company, incorporated in 2006 (about 19 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).

IDENTITY

Jurisdiction	Romania
Registration no.	J12/3921/2006
KYBE ID	RO-J12_3921_2006
Incorporated	2006-11-20
Status	dissolved
Registered address	AVRAM IANCU 456B, 407280 Sat Florești, Comuna Florești, Cluj

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

DORDEA MIREL administrator