

GOCAB SMART S.R.L. DISSOLVED

Romania · J12/4262/2021

SUMMARY

GOCAB SMART S.R.L. is a dissolved company, incorporated in 2021 (about 4 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.	J12/4262/2021
KYBE ID	RO-J12_4262_2021
Incorporated	2021-09-07
Status	dissolved
Registered address	Moșilor 119, 400370 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

45

_{/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.

Batch-formation cluster

+14

9 companies at this address were incorporated the same day (2021-09-07) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GOCAB LLC S.R.L. · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MACARIE NINEL 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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