

KAPADOKIA SRL INACTIVE

Romania · J12/443/2001

SUMMARY

KAPADOKIA SRL is a company, incorporated in 2001 (about 25 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.	J12/443/2001
KYBE ID	RO-J12_443_2001
Incorporated	2001-03-21
Status	inactive
Registered address	PARTIZANILOR 126, 400231 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

22

/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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KAPADOKIA ENERGY SRL · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BERBECARIU GINETA IUDITA administrator

RUS CASELIUS AURELIUS administrator