

BAK LAND INVEST SOCIETATE ÎN COMANDITĂ

DISSOLVED

Romania · J12/4509/2019

SUMMARY

BAK LAND INVEST SOCIETATE ÎN COMANDITĂ is a dissolved company, incorporated in 2019 (about 6 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 67 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/4509/2019
KYBE ID	RO-J12_4509_2019
Incorporated	2019-11-22
Status	dissolved
Registered address	21 DECEMBRIE 1989 93, 400604 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

34_{/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 67 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BAK LAND INVEST SOCIETATE ÎN COMANDITĂ · liquidation · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BAK ANNA MARIE SILKJÆR administrator

