

CORINTOS SRL

DISSOLVED

Romania · J12/6/2002

SUMMARY

CORINTOS SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/6/2002
KYBE ID	RO-J12_6_2002
Incorporated	2002-01-11
Status	dissolved
Registered address	Str. MARESAL ION ANTONESCU 6, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

28_{/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 78 companies

Business fragmentation

+16

A director is shared across 68 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MLADINOIU ANTAL ZOLTAN administrator

JURIS INSOLVENCY SPRL lichidator

CONDOR NATALIA-ANDREA reprezentant al persoanei juridice

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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