

REDUS ZET LINK S.R.L. DISSOLVED

Romania · J13/1476/2019

SUMMARY

REDUS ZET LINK S.R.L. is a dissolved company, incorporated in 2019 (about 7 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.	J13/1476/2019
KYBE ID	RO-J13_1476_2019
Incorporated	2019-04-04
Status	dissolved
Registered address	ȘCOLII 29, 907204 Sat Satu Nou, Comuna Mircea Vodă, Constanța

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (REDUS ONE LINK S.R.L. · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DRAGU ELENA 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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