

CRANE COMPACT SRL DISSOLVED

Romania · J13/1508/2009

SUMMARY

CRANE COMPACT SRL is a dissolved company, incorporated in 2009 (about 17 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.	J13/1508/2009
KYBE ID	RO-J13_1508_2009
Incorporated	2009-06-24
Status	dissolved
Registered address	Str. ROZELOR 18, Municipiul Mangalia, Constanța

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 (M&M CRANE COMPANY SRL · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MOTOIANU MARIA 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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