

INTERNAȚIONAL CONSTRUCT GROUP SRL DISSOLVED

Romania · J13/687/2008

SUMMARY

INTERNAȚIONAL CONSTRUCT GROUP SRL is a dissolved company, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record. Signals for review: a director has taken 7 other companies into liquidation.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/687/2008
KYBE ID	RO-J13_687_2008
Incorporated	2008-02-26
Status	dissolved
Registered address	Str. AVRAM IANCU 6, Loc. Cernavodă, Oraș Cernavodă, Constanța

RISK ASSESSMENT

38_{/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.

Serial-failure director

+22

A director (ENACHE MARILENA-MARIANA CII) has taken 7 companies into liquidation — phoenixing

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ENACHE MARILENA-MARIANA CII administrator judiciar

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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