

ARCRIS COMERT SRL DISSOLVED

Romania · J14/142/1998

SUMMARY

ARCRIS COMERT SRL is a dissolved company, incorporated in 1998 (about 28 years ago). It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J14/142/1998
KYBE ID	RO-J14_142_1998
Incorporated	1998-05-28
Status	dissolved
Registered address	Str. NICOLAE IORGA, 520089 Municipiul Sfântu Gheorghe, Covasna

RISK ASSESSMENT

43_{/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 55 companies

Business fragmentation

+16

A director is shared across 167 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CRIS COMERT SRL · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DRAGANEL CRISTINA administrator

CONTINENTAL 2000 SPRL lichidator

FARA REPRESENTANT reprezentant al persoanei juridice

ILIESCU RAMONA-MIHAELA 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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