

VALDI CONFECȚII METALICE S.R.L. ACTIVE

Romania · J15/1801/2021

SUMMARY

VALDI CONFECȚII METALICE S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J15/1801/2021
KYBE ID	RO-J15_1801_2021
Incorporated	2021-11-25
Status	active
Registered address	București-Târgoviște 173A, 137180 Sat Crevedia, Comuna Crevedia, Dâmbovița

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 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VALDI CONFECȚII METALICE S.R.L. · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DATCU DIANA-MIHAELA administrator

DATCU VALENTIN-GABRIEL administrator