

TEFIROM CONSTRUCT SRL DISSOLVED

Romania · J17/1985/2004

SUMMARY

TEFIROM CONSTRUCT SRL is a dissolved company, incorporated in 2004 (about 21 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.	J17/1985/2004
KYBE ID	RO-J17_1985_2004
Incorporated	2004-12-08
Status	dissolved
Registered address	Str. Portului 53, 0 Municipiul Galați, Galați

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TEFIROM CONSTRUCT SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

OZ TEVFIK 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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