

PICACHU SRL

DISSOLVED

Romania · J17/217/2004

SUMMARY

PICACHU SRL is a dissolved company, incorporated in 2004 (about 22 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.	J17/217/2004
KYBE ID	RO-J17_217_2004
Incorporated	2004-02-18
Status	dissolved
Registered address	Str. DOMNEASCA 69, 6200 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 (PICACHU 2013 SRL · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

TALMACIU NICULINA administrator