

MASTER COLLECT SRL DISSOLVED

Romania · J17/341/2012

SUMMARY

MASTER COLLECT SRL is a dissolved company, incorporated in 2012 (about 14 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.	J17/341/2012
KYBE ID	RO-J17_341_2012
Incorporated	2012-03-22
Status	dissolved
Registered address	DRUMUL VIILOR 57, 800248 Municipiul Galați, Galați

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 64 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MASTER COLLECT INC SRL · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CADAR GEORGE-GABRIEL administrator

CABINET INDIVIDUAL DE INSOLVENȚĂ ZĂRNESCU RAREȘ lichidator

ZĂRNESCU RAREȘ 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.

© KYBE · Generated 2026-08-17 · www.kybe.io