

JOB CONSTRUCT ZIP SRL

LIQUIDATION

Romania · J17/45/2014

SUMMARY

JOB CONSTRUCT ZIP SRL is a company, incorporated in 2014 (about 12 years ago). It is currently in liquidation. 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.	J17/45/2014
KYBE ID	RO-J17_45_2014
Incorporated	2014-01-15
Status	liquidation
Registered address	BRĂILEI 155, 800319 Municipiul Galați, Galați

RISK ASSESSMENT

36_{/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.

Clustered address

+6

Address shared by 22 companies

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DECOART CONSTRUCT SRL · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

PLEȘU FANI administrator special

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