

FUNCOMP CONSTRUCT SRL

DISSOLVED

Romania · J17/586/1998

SUMMARY

FUNCOMP CONSTRUCT SRL is a dissolved company, incorporated in 1998 (about 28 years ago). It has 5 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.	J17/586/1998
KYBE ID	RO-J17_586_1998
Incorporated	1998-06-30
Status	dissolved
Registered address	Str. TECUCI 163, 6200 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 165 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

CRISTEA NICOLAE administrator

MANOFU IOANA administrator

FENIKS MD S.P.I. administrator judiciar

DUMITRESCU DANIELA lichidator

DUMITRESCU MIHAI reprezentant al persoanei juridice

