

NECOARATRANS S.R.L. LIQUIDATION

Romania · J17/655/2024

SUMMARY

NECOARATRANS S.R.L. is a company, incorporated in 2024 (about 2 years ago). It is currently in liquidation. It has 1 director / officer on record. Signals for review: a director has taken 6 other companies into liquidation.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/655/2024
KYBE ID	RO-J17_655_2024
Incorporated	2024-04-18
Status	liquidation
Registered address	SIDERURGIȘTILOR 25, 800480 Municipiul Galați, Galați

RISK ASSESSMENT

46_{/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.

Serial-failure director

+22

A director (C.I.P.I. BUTNARU C. MONICA-GABRIELA) has taken 6 companies into liquidation — phoenixing

Business fragmentation

+16

A director is shared across 120 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

C.I.P.I. BUTNARU C. MONICA-GABRIELA lichidator judiciar provizoriu

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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