

FIODOR TRANS SRL

DISSOLVED

Romania · J17/749/2011

SUMMARY

FIODOR TRANS SRL is a dissolved company, incorporated in 2011 (about 15 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.	J17/749/2011
KYBE ID	RO-J17_749_2011
Incorporated	2011-06-01
Status	dissolved
Registered address	VASILE LUPU 37, 800224 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 120 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DALOR TRANS SRL · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CII DĂOGARU PETRIȘOR-LIVIU lichidator provizoriu

DĂOGARU PETRIȘOR LIVIU reprezentant al persoanei juridice