

RAFFY-C SRL

DISSOLVED

Romania · J17/992/2008

SUMMARY

RAFFY-C SRL is a dissolved company, incorporated in 2008 (about 18 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.	J17/992/2008
KYBE ID	RO-J17_992_2008
Incorporated	2008-05-15
Status	dissolved
Registered address	Str. GEORGE COȘBUC 80, Municipiul Galați, Galați

RISK ASSESSMENT

15_{/100} **LOW 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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (RAFFY-C SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

TANASE CORNEL MARIAN administrator

EXPERT AM SPRL lichidator judiciar

MUNTEANU ANETA 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.

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