

PATRICK & PARTNERS SRL

DISSOLVED

Romania · J19/672/2004

SUMMARY

PATRICK & PARTNERS SRL is a dissolved company, incorporated in 2004 (about 22 years ago). 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.	J19/672/2004
KYBE ID	RO-J19_672_2004
Incorporated	2004-07-13
Status	dissolved
Registered address	Str. KUKULLO 507/A, 4167 Sat Vărșag, Comuna Vărșag, Harghita

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PATRICK & PARTNERS S.R.L. · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FORIZS JOZSEF administrator

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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