

TERRA MONDA IMOBILIAR SRL

DISSOLVED

Romania · J19/993/2007

SUMMARY

TERRA MONDA IMOBILIAR SRL is a dissolved company, incorporated in 2007 (about 18 years ago). It has 3 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.	J19/993/2007
KYBE ID	RO-J19_993_2007
Incorporated	2007-10-25
Status	dissolved
Registered address	Str. KOSSUTH LAJOS 24, Municipiul Miercurea Ciuc, Harghita

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 151 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TERRA MONDA · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

KACSO LEVENTE administrator

PERS VALERY administrator

LEX FORI IPURL lichidator

DUCULEȚ ELENA 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.

© KYBE · Generated 2026-08-17 · www.kybe.io