

TRIOUL COMERCIAL ACORD SRL ACTIVE

Romania · J2007002520237

SUMMARY

TRIOUL COMERCIAL ACORD SRL is an active company, incorporated in 2007 (about 18 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.	J2007002520237
KYBE ID	RO-J2007002520237
Incorporated	2007-09-26
Status	active
Registered address	Str. EROU IANCU NICOLAE 103, Loc. Voluntari, Oraş Voluntari, Ilfov

RISK ASSESSMENT

21_{/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.

Clustered address

+6

Address shared by 29 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SERVICIUL COMERCIAL ACORD SRL · liquidation · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FLACK MARIUS GABRIEL 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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