

ISADORA GROUP SRL ACTIVE

Romania · J2015000764021

SUMMARY

ISADORA GROUP SRL is an active company, incorporated in 2015 (about 11 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.	J2015000764021
KYBE ID	RO-J2015000764021
Incorporated	2015-07-14
Status	active
Registered address	UNIRII 1, 310123 Municipiul Arad, Arad

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 42 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

GIAMPETRUZZI LUIGI administrator

GIAMPETRUZZI MASSIMO administrator