

# FENSTERMARKT SRL

ACTIVE

Romania · J2015000836234

## SUMMARY

FENSTERMARKT SRL is an active company, incorporated in 2015 (about 11 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.   | J2015000836234                                                  |
| KYBE ID            | RO-J2015000836234                                               |
| Incorporated       | 2015-03-13                                                      |
| Status             | active                                                          |
| Registered address | BUCUREȘTI 45-49, 77055 Sat Ciorogârla, Comuna Ciorogârla, Ilfov |

## 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 6 companies

### Phoenix predecessor

**+15**

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

## OWNERSHIP & PEOPLE

CRISTOFAN CRISTIAN RADU 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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