

# PETIT OISEAU CONSULTING SRL

ACTIVE

Romania · J2016000581108

## SUMMARY

PETIT OISEAU CONSULTING SRL is an active company, incorporated in 2016 (about 10 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); its registered address is shared by 86 companies.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | Romania                            |
| Registration no.   | J2016000581108                     |
| KYBE ID            | RO-J2016000581108                  |
| Incorporated       | 2016-05-25                         |
| Status             | active                             |
| Registered address | DOROBANȚI, Municipiul Buzău, Buzău |

## RISK ASSESSMENT

**27** /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.

### Shared registered address

**+12**

Address shared by 86 companies

### Phoenix predecessor

**+15**

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

## OWNERSHIP & PEOPLE

CERBU DRAGOȘ FELIX 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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