

NITZAN DEVELOPERS S.R.L. ACTIVE

Romania · J2019003263088

SUMMARY

NITZAN DEVELOPERS S.R.L. is an active company, incorporated in 2019 (about 6 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.	J2019003263088
KYBE ID	RO-J2019003263088
Incorporated	2019-10-29
Status	active
Registered address	PELICANULUI 8, Municipiul Braşov, Braşov

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NITZAN DEVELOPERS SRL · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HOFFMAN NITZAN administrator