

FIERO CENTRALISED FINANCIAL SERVICES S.R.L.

LIQUIDATION

Romania · J2022009637409

SUMMARY

FIERO CENTRALISED FINANCIAL SERVICES S.R.L. is a company, incorporated in 2022 (about 4 years ago). It is currently in liquidation. It has 1 director / officer on record. Signals for review: a director has taken 3 other companies into liquidation; it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 267 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2022009637409
KYBE ID	RO-J2022009637409
Incorporated	2022-05-23
Status	liquidation
Registered address	PRESEI LIBERE 1, 13701 București Sectorul 1, București

RISK ASSESSMENT

73

/100

HIGH 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.

Mass-registration address	+22
Registered address shared by 267 companies — letterbox / formation-agent	
Director with failed companies	+12
A director has taken 3 companies into liquidation	
Business fragmentation	+16
A director is shared across 22 companies — business-splitting (дробление) pattern	
Phoenix predecessor	+15
Shares a director with a failed, near-identically-named company (CAPIDAVA FINANCIAL - SUPORT SERVICES S.R.L. · liquidation · name-sim 0.46) — phoenixing pattern (shed debts under a new company)	
In liquidation	+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

FIERO MANAGEMENT SRL administrator

NICULAE GEORGE-VALENTIN reprezentant al persoanei juridice

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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