

FERMA ADAM S.R.L. LIQUIDATION

Romania · J2023000808096

SUMMARY

FERMA ADAM S.R.L. is a company, incorporated in 2023 (about 2 years ago). It is currently in liquidation. 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.	J2023000808096
KYBE ID	RO-J2023000808096
Incorporated	2023-11-07
Status	liquidation
Registered address	GĂRII 2, 815200 Loc. Ianca, Oraş Ianca, Brăila

RISK ASSESSMENT

30

/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-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FERMA ADAM S.R.L. · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

CC INSOL SPRL FILIALA GALATI administrator judiciar

LIPAN RADIAN VALENTIN administrator special

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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