

UL MAT COMBAT SRL LIQUIDATION

Romania · J20/106/2002

SUMMARY

UL MAT COMBAT SRL is a company, incorporated in 2002 (about 24 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.	J20/106/2002
KYBE ID	RO-J20_106_2002
Incorporated	2002-02-05
Status	liquidation
Registered address	Str. GHEORGHE LAZAR 3A, 2750 Municipiul Hunedoara, Hunedoara

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 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (COMBAT SRL · liquidation · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

BACIU TEODOR 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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