

CONDOR TOTAL COM SRL DISSOLVED

Romania · J22/127/2001

SUMMARY

CONDOR TOTAL COM SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 6 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J22/127/2001
KYBE ID	RO-J22_127_2001
Incorporated	2001-02-07
Status	dissolved
Registered address	P-ta UNIRII 2, Municipiul Iași, Iași

RISK ASSESSMENT

28

/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.

Clustered address

+6

Address shared by 29 companies

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CONDOR S.D. SRL · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BOTOSANEANU STEFAN DANIEL administrator

PRICOPE ALINA CARMEN administrator

PRICOPE DAN administrator

PRICOPE MAGDA administrator

S.C.P CASA DE INSOLVENȚĂ HOMORANU SPRL lichidator

GRIGORIAN ANDREEA GINA reprezentant al persoanei juridice

HOMORANU GHEORGHE 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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