

BUCONS SRL DISSOLVED

Romania · J22/147/2010

SUMMARY

BUCONS SRL is a dissolved company, incorporated in 2010 (about 16 years ago). It has 2 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.	J22/147/2010
KYBE ID	RO-J22_147_2010
Incorporated	2010-02-02
Status	dissolved
Registered address	Str. GRĂDINARI 28, 700392 Municipiul Iași, Iași

RISK ASSESSMENT

31

/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.

Business fragmentation

+16

A director is shared across 125 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BUCONS SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DINU NINEL GABRIEL administrator si reprezentant

C.I.I. DASCĂLU MARIA lichidator