

CONTROL INVESTMENT S.R.L. DISSOLVED

Romania · J22/2176/2020

SUMMARY

CONTROL INVESTMENT S.R.L. is a dissolved company, incorporated in 2020 (about 5 years ago). 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.	J22/2176/2020
KYBE ID	RO-J22_2176_2020
Incorporated	2020-09-17
Status	dissolved
Registered address	Ștefan cel Mare și Sfânt 20, 700064 Municipiul Iași, Iași

RISK ASSESSMENT

37 /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 28 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (COMPLEX SERVICES IT INVESTMENT S.R.L. · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CUCU LAVINIA 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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