

MACONS INOX METAL SRL DISSOLVED

Romania · J22/2687/2016

SUMMARY

MACONS INOX METAL SRL is a dissolved company, incorporated in 2016 (about 9 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); its registered address is shared by 151 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/2687/2016
KYBE ID	RO-J22_2687_2016
Incorporated	2016-12-22
Status	dissolved
Registered address	Gavriil Musicescu 5, Municipiul Iași, Iași

RISK ASSESSMENT

43

/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 registered address +12

Address shared by 151 companies

Business fragmentation +16

A director is shared across 80 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (STELCONS INOX METAL SRL · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MACOVEI GABRIEL MĂDĂLIN administrator

CII ARDELIANU OVIDIU-LUCIAN lichidator

