

TWINGO PROD SRL

DISSOLVED

Romania · J22/30/1998

SUMMARY

TWINGO PROD SRL is a dissolved company, incorporated in 1998 (about 28 years ago). It has 3 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.	J22/30/1998
KYBE ID	RO-J22_30_1998
Incorporated	1998-01-15
Status	dissolved
Registered address	Str. NICOLINA 4, 700220 Municipiul Iași, Iași

RISK ASSESSMENT

22_{/100} **LOW 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 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TWINGO-PROD COMPANY SRL · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AFRASINEI COSTICA administrator

TELESCU IOAN administrator

MANAGEMENT REORGANIZARE LICHIDARE SPRL lichidator judiciar

MITITELU CORNELIU 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.

© KYBE · Generated 2026-08-17 · www.kybe.io