

INTEGRUM PROFCONT S.R.L. DISSOLVED

Romania · J22/3991/2022

SUMMARY

INTEGRUM PROFCONT S.R.L. is a dissolved company, incorporated in 2022 (about 3 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.	J22/3991/2022
KYBE ID	RO-J22_3991_2022
Incorporated	2022-10-17
Status	dissolved
Registered address	PRIMĂVERII 13, 700171 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 23 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 (INTEGRUM EXCONT S.R.L. · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

COLUMBAN CLAUDIA 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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