

CIVILE CONSTRUCT SRL DISSOLVED

Romania · J22/404/2004

SUMMARY

CIVILE CONSTRUCT SRL is a dissolved company, incorporated in 2004 (about 22 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.	J22/404/2004
KYBE ID	RO-J22_404_2004
Incorporated	2004-03-01
Status	dissolved
Registered address	Str. MAGURII 2, 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 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CIVILE CONSTRUCT CONSULT SRL · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BALAN OVIDIU administrator

S.C.P CASA DE INSOLVENȚĂ HOMORANU SPRL lichidator

GRIGORIAN ANDREEA GINA reprezentant al persoanei juridice

HOMORANU GHEORGHE 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.

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