

TREI FII SRL

LIQUIDATION

Romania · J22/445/2011

SUMMARY

TREI FII SRL is a company, incorporated in 2011 (about 15 years ago). It is currently in liquidation. It has 2 directors / officers on record. Signals for review: a director has taken 8 other companies into liquidation.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/445/2011
KYBE ID	RO-J22_445_2011
Incorporated	2011-03-08
Status	liquidation
Registered address	Sat Paun, Comuna Bârnova, Iași

RISK ASSESSMENT

46_{/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.

Serial-failure director

+22

A director (DĂNCEANU PAULA - ROXANA) has taken 8 companies into liquidation — phoenixing

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

SOLVENCIA SPRL lichidator judiciar

DĂNCEANU PAULA-ROXANA reprezentant al persoanei juridice

GRIGORIAN ANDREEA-GINA reprezentant al persoanei juridice

