

COM LO.CO SRL DISSOLVED

Romania · J22/536/1997

SUMMARY

COM LO.CO SRL is a dissolved company, incorporated in 1997 (about 29 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).

IDENTITY

Jurisdiction	Romania
Registration no.	J22/536/1997
KYBE ID	RO-J22_536_1997
Incorporated	1997-04-10
Status	dissolved
Registered address	P-ta. UNIRII 2, 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 29 companies

Business fragmentation

+16

A director is shared across 157 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GIL COM SRL · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LOGHIN CORNELIU IULIAN administrator

CENTRUL DE EXPERTIZA IN INSOLVENTA SPRL lichidator judiciar

CHITICARIU LAURA ELENA reprezentant al persoanei juridice

