

P I C (PREPARATE INDUSTRIALIZARE CARNE) SRL

DISSOLVED

Romania · J23/1111/2002

SUMMARY

P I C (PREPARATE INDUSTRIALIZARE CARNE) SRL is a dissolved company, incorporated in 2002 (about 24 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.	J23/1111/2002
KYBE ID	RO-J23_1111_2002
Incorporated	2002-06-14
Status	dissolved
Registered address	Str. MIRISTEI 4, 70000 Loc. Popești Leordeni, Oraș Popești Leordeni, Ilfov

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (P I C (PREPARATE INDUSTRIALIZARE CARNE) SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DASCALU VALERIU administrator

ȘTEFY IPURL lichidator

ZANFIR ȘTEFANIA reprezentant al persoanei juridice

