

NABIS PROD COMPANY SRL DISSOLVED

Romania · J23/14/2000

SUMMARY

NABIS PROD COMPANY SRL is a dissolved company, incorporated in 2000 (about 26 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.	J23/14/2000
KYBE ID	RO-J23_14_2000
Incorporated	2000-01-12
Status	dissolved
Registered address	Str. Barsei 2, 70000 Loc. Voluntari, Oraş Voluntari, Ilfov

RISK ASSESSMENT

15_{/100} LOW 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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NABIS PROD.COMPANY SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

KHALED AL KHATIB administrator