

# CAPITAL GRUP OFFICE SRL DISSOLVED

Romania · J23/2192/2005

## SUMMARY

CAPITAL GRUP OFFICE SRL is a dissolved company, incorporated in 2005 (about 20 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.   | J23/2192/2005                                 |
| KYBE ID            | RO-J23_2192_2005                              |
| Incorporated       | 2005-12-05                                    |
| Status             | dissolved                                     |
| Registered address | Str. STEFAN CEL MARE 7, Oraş Voluntari, Ilfov |

## RISK ASSESSMENT

**15**<sub>/100</sub> 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 (CAPITAL GRUP OFFICE SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

BURDUJA MARIANA administrator

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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