

CITY LINK INTERNATIONAL SRL

ACTIVE

Romania · J23/2728/2012

SUMMARY

CITY LINK INTERNATIONAL SRL is an active company, incorporated in 2012 (about 13 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); its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/2728/2012
KYBE ID	RO-J23_2728_2012
Incorporated	2012-09-25
Status	active
Registered address	OITUZ 90C, 77160 Oraş Popeşti Leordeni, Ilfov

RISK ASSESSMENT

34_{/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.

Shared registered address

+12

Address shared by 61 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CITY LINK INTERNATIONAL SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHAOUKI EL MAWLA 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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