

RITI SERV CONSTRUCT SRL ACTIVE

Romania · J23/4/2006

SUMMARY

RITI SERV CONSTRUCT SRL is an active company, incorporated in 2006 (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.	J23/4/2006
KYBE ID	RO-J23_4_2006
Incorporated	2006-01-04
Status	active
Registered address	Șos. BUCUREȘTI - TÂRGOVIȘTE 147, Loc. Buftea, Oraș Buftea, 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 48 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DNN CONSTRUCT SRL · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NIȚĂ NICOLAE 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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