

SERVICE ERICDAV SRL

ACTIVE

Romania · J23/5367/2017

SUMMARY

SERVICE ERICDAV SRL is an active company, incorporated in 2017 (about 8 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.	J23/5367/2017
KYBE ID	RO-J23_5367_2017
Incorporated	2017-10-25
Status	active
Registered address	FLORILOR 5, 77025 Oraş Bragadiru, 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 154 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (STEYR SERVICE SRL · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SANDU GHEORGHE ROBERT administrator

SANDU MARIAN administrator