

DON CONSTRUCTION CHEMICALS SRL

ACTIVE

Romania · J23/625/2011

SUMMARY

DON CONSTRUCTION CHEMICALS SRL is an active company, incorporated in 2011 (about 15 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.	J23/625/2011
KYBE ID	RO-J23_625_2011
Incorporated	2011-03-10
Status	active
Registered address	STR LINIA DE CENTURA 2, Sat Ștefăneștii de Jos, Comuna Ștefăneștii de Jos, Ilfov

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AYLA CONSTRUCTION CHEMICALS (CYPRUS) LIMITED · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SAFFARINI OSAMA administrator

TAWFIC GHANDOUR administrator