

MAXIM PROD CONSTRUCT SRL ACTIVE

Romania · J23/847/2011

SUMMARY

MAXIM PROD CONSTRUCT 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.	J23/847/2011
KYBE ID	RO-J23_847_2011
Incorporated	2011-03-29
Status	active
Registered address	Str. 23 AUGUST 2, Loc. Buftea, Oraş Buftea, 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 8 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

ZANFIR ANA - MARIA administrator

ZANFIR DANIEL administrator