

NOAR RESOURCES SRL DISSOLVED

Romania · J23/8/2008

SUMMARY

NOAR RESOURCES SRL is a dissolved company, incorporated in 2008 (about 18 years ago). It has 4 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.	J23/8/2008
KYBE ID	RO-J23_8_2008
Incorporated	2008-01-04
Status	dissolved
Registered address	Str. EROU IANCU NICOLAE 29, Loc. Voluntari, Oraş Voluntari, Ilfov

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 28 companies

Business fragmentation

+16

A director is shared across 97 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

ADAMA MANAGEMENT SRL administrator

COHEN - HOSHEN DVIR reprezentant al persoanei juridice

DAVID JAY FLUSBERG reprezentant al persoanei juridice

ILAN CURTZ reprezentant al persoanei juridice

ISAAC COHEN HOSHEN reprezentant al persoanei juridice

