

H.C.P.-ELECTRONIC SRL

DISSOLVED

Romania · J24/447/2000

SUMMARY

H.C.P.-ELECTRONIC SRL is a dissolved company, incorporated in 2000 (about 26 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.	J24/447/2000
KYBE ID	RO-J24_447_2000
Incorporated	2000-07-13
Status	dissolved
Registered address	Str. UNIRII 162, 4990 Loc. Borsa, Oraş Borşa, Maramureş

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 133 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KEWWIN ELECTRONIC SRL · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BENKRUPTE CONSULT SRL lichidator judiciar

SZMUTKU ZOLTAN reprezentant al persoanei juridice