

NEEF CONSTRUCT SRL DISSOLVED

Romania · J24/902/2004

SUMMARY

NEEF CONSTRUCT SRL is a dissolved company, incorporated in 2004 (about 22 years ago). It has 3 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.	J24/902/2004
KYBE ID	RO-J24_902_2004
Incorporated	2004-06-10
Status	dissolved
Registered address	Str. DACIA 6, 4800 Municipiul Baia Mare, 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 57 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

NEEF MARTIN administrator

CERTSERV INSOLV SPPI lichidator

NECHITA AURELIA lichidator

NECHITA AURELIA reprezentant al persoanei juridice

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

© KYBE · Generated 2026-08-17 · www.kybe.io