

TAIFUN TELECOM SRL DISSOLVED

Romania · J26/111/2003

SUMMARY

TAIFUN TELECOM SRL is a dissolved company, incorporated in 2003 (about 23 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.	J26/111/2003
KYBE ID	RO-J26_111_2003
Incorporated	2003-02-06
Status	dissolved
Registered address	Str. PRINCIPALA 74, 4323 Sat Sâncraiu de Mureș, Comuna Sâncraiu de Mureș, Mureș

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 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TAIFUN TELEVISION SRL · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PETRIS MARCEL CORNEL administrator

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.

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