

CSI HOME CONSULTING SRL ACTIVE

Romania · J26/738/2021

SUMMARY

CSI HOME CONSULTING SRL is an active company, incorporated in 2021 (about 5 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.	J26/738/2021
KYBE ID	RO-J26_738_2021
Incorporated	2021-04-26
Status	active
Registered address	PREDEAL 48, 540345 Municipiul Târgu Mureș, Mureș

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

SOCOL CĂTĂLIN administrator