

CALIR COM SRL

DISSOLVED

Romania · J27/641/1995

SUMMARY

CALIR COM SRL is a dissolved company, incorporated in 1995 (about 31 years ago). It has 2 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.	J27/641/1995
KYBE ID	RO-J27_641_1995
Incorporated	1995-07-17
Status	dissolved
Registered address	Com. VIISOARA, 5646 Sat Bistrița, Comuna Alexandru cel Bun, Neamț

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 40 companies

Business fragmentation

+16

A director is shared across 144 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CALIN COM SRL · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CALIN GH. GHEORGHE administrator

IRIMIA A. RADU administrator

