

# BREND CONSTRUCT SRL INACTIVE

Romania · J27/733/2007

## SUMMARY

BREND CONSTRUCT SRL is a company, incorporated in 2007 (about 19 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.   | J27/733/2007                                                |
| KYBE ID            | RO-J27_733_2007                                             |
| Incorporated       | 2007-05-28                                                  |
| Status             | inactive                                                    |
| Registered address | Str. ALEXANDRU LĂPUȘNEANU 7, Municipiul Piatra Neamț, Neamț |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 12 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (SEBI CONSTRUCT SRL · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

BURSUC DĂNUȚ administrator

BURSUC IOAN administrator