

A & N PRODCOM SRL DISSOLVED

Romania · J27/981/1993

SUMMARY

A & N PRODCOM SRL is a dissolved company, incorporated in 1993 (about 33 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); its registered address is shared by 190 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/981/1993
KYBE ID	RO-J27_981_1993
Incorporated	1993-05-03
Status	dissolved
Registered address	Str. STEFAN CEL MARE, 5550 Municipiul Roman, Neamț

RISK ASSESSMENT

43

/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.

Shared registered address

+12

Address shared by 190 companies

Business fragmentation

+16

A director is shared across 129 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SANDOS PRODCOM SRL · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHIRIAC (BABUTA) C. LENUTA NUSA administrator

CHIRIAC M. ADRIAN administrator

ROMCONT AUDIT SRL lichidator judiciar

ROMAN NELU reprezentant al persoanei juridice

