

UNGUREANU M SNC

DISSOLVED

Romania · J28/503/1993

SUMMARY

UNGUREANU M SNC is a dissolved company, incorporated in 1993 (about 33 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.	J28/503/1993
KYBE ID	RO-J28_503_1993
Incorporated	1993-04-07
Status	dissolved
Registered address	Com. CURTISOARA, 237119 Sat Proaspeți, Comuna Curtișoara, Olt

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 151 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (UNGUREANU SNC · dissolved · name-sim 0.88) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MĂLĂESCU C.VASILE administrator

UNGUREANU I. GHEORGHE administrator