

PREVENT CONSULTING SRL DISSOLVED

Romania · J29/259/2000

SUMMARY

PREVENT CONSULTING SRL is a dissolved company, incorporated in 2000 (about 26 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.	J29/259/2000
KYBE ID	RO-J29_259_2000
Incorporated	2000-03-09
Status	dissolved
Registered address	Str. ALEXANDRU LAPUSNEANU 5, 2000 Municipiul Ploiești, Prahova

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 (PREVENT CONSULTING SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BANĂ MARIA GALIA administrator

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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