

TURISTICANA SERV PROD S.R.L. LIQUIDATION

Romania · J29/501/2023

SUMMARY

TURISTICANA SERV PROD S.R.L. is a company, incorporated in 2023 (about 3 years ago). It is currently in liquidation. 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.	J29/501/2023
KYBE ID	RO-J29_501_2023
Incorporated	2023-03-01
Status	liquidation
Registered address	AVRAM IANCU 3, 105500 Loc. Bușteni, Oraș Bușteni, Prahova

RISK ASSESSMENT

39_{/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 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

MUSTATA ION 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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