

REAL PROFIT SRL DISSOLVED

Romania · J30/497/2001

SUMMARY

REAL PROFIT SRL is a dissolved company, incorporated in 2001 (about 24 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).

IDENTITY

Jurisdiction	Romania
Registration no.	J30/497/2001
KYBE ID	RO-J30_497_2001
Incorporated	2001-11-28
Status	dissolved
Registered address	Str. VICTORIEI 4/B, 3919 Loc. Negrești-Oaș, Oraș Negrești-Oaș, Satu Mare

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (REAL PROFIT SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CIOBRA IOAN administrator

ROGOJAN GHEORGHE administrator

SAVU IOAN administrator

CABINET INDIVIDUAL DE INSOLVENȚĂ CADAR IOAN lichidator judiciar

