

# JANDANMON COM SRL

DISSOLVED

Romania · J30/523/2003

## SUMMARY

JANDANMON COM SRL is a dissolved company, incorporated in 2003 (about 23 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.   | J30/523/2003                                           |
| KYBE ID            | RO-J30_523_2003                                        |
| Incorporated       | 2003-06-30                                             |
| Status             | dissolved                                              |
| Registered address | Aleea IPOTESTI 1, 3900 Municipiul Satu Mare, Satu Mare |

## RISK ASSESSMENT

**15**<sub>/100</sub> **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 (JANDANMON COM SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

REISFELD ROBERT MIHAI administrator

CABINET INDIVIDUAL DE INSOLVENȚĂ CADAR IOAN lichidator judiciar

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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