

ERRIGAL TRIUMF INVESTITII SRL ACTIVE

Romania · J31/219/2011

SUMMARY

ERRIGAL TRIUMF INVESTITII SRL is an active company, incorporated in 2011 (about 15 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.	J31/219/2011
KYBE ID	RO-J31_219_2011
Incorporated	2011-05-05
Status	active
Registered address	Str. STADIONULUI 6, 400558 Sat Hida, Comuna Hida, Sălaj

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 5 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

FERDEAN RAREȘ PETRU administrator

TREANOR DAMIEN administrator