

# HYDROCARPAT ENERGY FOUR SRL DISSOLVED

Romania · J32/1031/2011

## SUMMARY

HYDROCARPAT ENERGY FOUR SRL is a dissolved company, incorporated in 2011 (about 14 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.   | J32/1031/2011                                      |
| KYBE ID            | RO-J32_1031_2011                                   |
| Incorporated       | 2011-10-28                                         |
| Status             | dissolved                                          |
| Registered address | CONSTANTIN NOICA 7, 550169 Municipiul Sibiu, Sibiu |

## RISK ASSESSMENT

**22**<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.

### Shared-director cluster

**+7**

A director is shared across 8 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (HYDROCARPAT ENERGY SRL · dissolved · name-sim 0.82) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

FORIZS JOZSEF administrator

RUCKER ELMAR 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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