

# PRO-PROIECT SRL DISSOLVED

Romania · J33/170/2004

## SUMMARY

PRO-PROIECT SRL is a dissolved company, incorporated in 2004 (about 22 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania); it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | Romania                                                   |
| Registration no.   | J33/170/2004                                              |
| KYBE ID            | RO-J33_170_2004                                           |
| Incorporated       | 2004-02-19                                                |
| Status             | dissolved                                                 |
| Registered address | Str. NICOLAE BALCESCU 2, 5800 Municipiul Suceava, Suceava |

## RISK ASSESSMENT

**37** /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.

### Clustered address

**+6**

Address shared by 23 companies

### Business fragmentation

**+16**

A director is shared across 61 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (L.C.G. SPECIAL PROIECT SRL · liquidation · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

## SCREENING

### Politically exposed person

VOICU MIHAI matches **Mihai Voicu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

ANDRONACHE VASILE administrator

VOICU MIHAI 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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