

EFES COMEXIM SRL INACTIVE

Romania · J34/252/2003

SUMMARY

EFES COMEXIM SRL is a 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.	J34/252/2003
KYBE ID	RO-J34_252_2003
Incorporated	2003-06-02
Status	inactive
Registered address	Com. Furculesti 288, Sat Furculești, Comuna Furculești, Teleorman

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

CRAIOVEANU CLARISA GABRIELA 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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