

SEE EXCLUSIVE DEVELOPMENT S.A. DISSOLVED

Romania · J35/1216/2011

SUMMARY

SEE EXCLUSIVE DEVELOPMENT S.A. is a dissolved company, incorporated in 2011 (about 15 years ago). It has 3 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.	J35/1216/2011
KYBE ID	RO-J35_1216_2011
Incorporated	2011-05-20
Status	dissolved
Registered address	Str. PLAUTIUS ANDRONESCU 10, Municipiul Timișoara, Timiș

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SEE EXCLUSIVE DEVELOPMENT SRL · dissolved · name-sim 0.81) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BITEA DAN GABRIEL administrator

DĂNOIU ADRIAN administrator

STAMATIS SAPKAS administrator

ION BOGDAN reprezentant al persoanei juridice

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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