

RAFFY-C SRL

DISSOLVED

Romania · J35/1648/2002

SUMMARY

RAFFY-C SRL is a dissolved company, incorporated in 2002 (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.	J35/1648/2002
KYBE ID	RO-J35_1648_2002
Incorporated	2002-10-14
Status	dissolved
Registered address	Str. PALMIERILOR 6, 1900 Municipiul Timișoara, Timiș

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 (RAFFY-C SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

TANASE CORNEL MARIAN administrator