

TIM-ZEFIR SRL

DISSOLVED

Romania · J35/1788/1994

SUMMARY

TIM-ZEFIR SRL is a dissolved company, incorporated in 1994 (about 32 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.	J35/1788/1994
KYBE ID	RO-J35_1788_1994
Incorporated	1994-05-30
Status	dissolved
Registered address	Str. MEMORANDULUI 29, 1900 Municipiul Timișoara, Timiș

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ZEFIR SRL · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CONEAC GHEORGHE administrator

KASAI PAVEL administrator