

PROTECT PROXY SRL

LIQUIDATION

Romania · J35/783/2012

SUMMARY

PROTECT PROXY SRL is a company, incorporated in 2012 (about 14 years ago). It is currently in liquidation. 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.	J35/783/2012
KYBE ID	RO-J35_783_2012
Incorporated	2012-03-29
Status	liquidation
Registered address	IULIU MANIU 1, 300188 Municipiul Timișoara, Timiș

RISK ASSESSMENT

23_{/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 (PROTECT PROXY SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

NAN CĂLIN SIMION 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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