

# CAMBURU CONSTRUCT SRL DISSOLVED

Romania · J36/256/2001

## SUMMARY

CAMBURU CONSTRUCT SRL is a dissolved company, incorporated in 2001 (about 24 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.   | J36/256/2001                                        |
| KYBE ID            | RO-J36_256_2001                                     |
| Incorporated       | 2001-09-05                                          |
| Status             | dissolved                                           |
| Registered address | Str. TIMPURI NOI 17, 8800 Municipiul Tulcea, Tulcea |

## RISK ASSESSMENT

**15**<sub>/100</sub> 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 (CIBAD-CONSTRUCT SRL · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

CAMBURU IULIAN administrator

HM EXPERT IPURL lichidator judiciar

HAMZA MIHAELA-LUIZA 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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