

BERK-TEXTIL SRL DISSOLVED

Romania · J36/308/2000

SUMMARY

BERK-TEXTIL SRL is a dissolved company, incorporated in 2000 (about 25 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.	J36/308/2000
KYBE ID	RO-J36_308_2000
Incorporated	2000-11-02
Status	dissolved
Registered address	Str. 1848 5, 8800 Municipiul Tulcea, Tulcea

RISK ASSESSMENT

21_{/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.

Clustered address

+6

Address shared by 29 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BERK-TEXTIL SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DIGILI DENIZ 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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