

FRATELLI NEAGU SRL

LIQUIDATION

Romania · J37/18/2017

SUMMARY

FRATELLI NEAGU SRL is a company, incorporated in 2017 (about 9 years ago). It is currently in liquidation. 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.	J37/18/2017
KYBE ID	RO-J37_18_2017
Incorporated	2017-01-13
Status	liquidation
Registered address	LILIACULUI 13 B, 731191 Municipiul Bârlad, Vaslui

RISK ASSESSMENT

39_{/100} ELEVATED 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.

Business fragmentation

+16

A director is shared across 106 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NEAGU SRL · liquidation · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

NEAGU CONSTANTIN administrator

NEAGU MIHAI-ADRIAN 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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