

KAT PROD COM SRL DISSOLVED

Romania · J39/84/2001

SUMMARY

KAT PROD COM SRL is a dissolved company, incorporated in 2001 (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.	J39/84/2001
KYBE ID	RO-J39_84_2001
Incorporated	2001-03-14
Status	dissolved
Registered address	Str. ALEXANDRU VLAHUTA, Municipiul Focșani, Vrancea

RISK ASSESSMENT

31

_{/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 147 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PENTELEU PROD COM SRL · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

C.I.I. BUDEANU VIOREL lichidator judiciar

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.

© KYBE · Generated 2026-08-17 · www.kybe.io