

ROMTEK SPECIAL INDUSTRIES SRL DISSOLVED

Romania · J40/10194/1994

SUMMARY

ROMTEK SPECIAL INDUSTRIES SRL is a dissolved company, incorporated in 1994 (about 32 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.	J40/10194/1994
KYBE ID	RO-J40_10194_1994
Incorporated	1994-05-30
Status	dissolved
Registered address	Str. TURDA 125, 82021 București Sectorul 1, București

RISK ASSESSMENT

15_{/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 (ROMTEK SPECIAL INDUSTRIES INT SRL · dissolved · name-sim 0.94) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

AU_DFAT

ROMTEK SPECIAL INDUSTRIES SRL matches **Special Industries** · 254/2016

OWNERSHIP & PEOPLE

GUTILA ADRIAN administrator