

ODECRIS PRODIMPEX SRL DISSOLVED

Romania · J40/11935/1994

SUMMARY

ODECRIS PRODIMPEX SRL is a dissolved company, incorporated in 1994 (about 32 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.	J40/11935/1994
KYBE ID	RO-J40_11935_1994
Incorporated	1994-06-22
Status	dissolved
Registered address	Calea SERBAN VODA 256, 52071 București Sectorul 4, București

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 77 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

DASCALU C.IOAN administrator

DASCALU CRISTINEL CONSTANTIN administrator