

ZOOM DIGITAL SRL

DISSOLVED

Romania · J40/12819/2015

SUMMARY

ZOOM DIGITAL SRL is a dissolved company, incorporated in 2015 (about 10 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.	J40/12819/2015
KYBE ID	RO-J40_12819_2015
Incorporated	2015-10-20
Status	dissolved
Registered address	GRIGORE C. MOISIL 6, 23794 București Sectorul 2, 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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

FLOREA ATENA CAMELIA administrator

FLOREA DANIEL-MARIAN administrator