

CLONEHUB HOUSE S.R.L. DISSOLVED

Romania · J40/14233/2020

SUMMARY

CLONEHUB HOUSE S.R.L. is a dissolved company, incorporated in 2020 (about 5 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); its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/14233/2020
KYBE ID	RO-J40_14233_2020
Incorporated	2020-10-27
Status	dissolved
Registered address	CORBIȚA 30, 51083 București Sectorul 5, București

RISK ASSESSMENT

27 /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.

Shared registered address

+12

Address shared by 60 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CLONEHUB HOUSE S.R.L. · liquidation · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PROISTAKIS EMMANOUIL 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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