

DESIGN GARANTAT CONSTRUCT SRL DISSOLVED

Romania · J40/14522/2021

SUMMARY

DESIGN GARANTAT CONSTRUCT SRL is a dissolved company, incorporated in 2021 (about 4 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.	J40/14522/2021
KYBE ID	RO-J40_14522_2021
Incorporated	2021-08-24
Status	dissolved
Registered address	FUNIGEILOR 60, 52838 București Sectorul 5, 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 (DESIGN GARANTAT CONSTRUCT SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHELARU OPRICĂ administrator