

METAL GRUP INDUSTRIE SRL

LIQUIDATION

Romania · J40/14704/2012

SUMMARY

METAL GRUP INDUSTRIE SRL is a company, incorporated in 2012 (about 13 years ago). It is currently in liquidation. It has 5 directors / officers on record. Signals for review: a director has taken 5 other companies into liquidation; it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/14704/2012
KYBE ID	RO-J40_14704_2012
Incorporated	2012-12-13
Status	liquidation
Registered address	MIRCEA VODĂ 34, 30668 București Sectorul 3, București

RISK ASSESSMENT

61_{/100} HIGH 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.

Serial-failure director

+22

A director (FLOREA MIHAI) has taken 5 companies into liquidation — phoenixing

Business fragmentation

+16

A director is shared across 158 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

CERNAT MARIUS-GHEORGHIȚĂ administrator special

CII MIHAI FLOREA lichidator judiciar

MIHAI FLOREA reprezentant al persoanei juridice

NECȘULESCU ECATERINA reprezentant al persoanei juridice

PINTILIE ANETA reprezentant al persoanei juridice

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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