

COMPACTOIL SRL

LIQUIDATION

Romania · J40/15454/2013

SUMMARY

COMPACTOIL SRL is a company, incorporated in 2013 (about 12 years ago). It is currently in liquidation. 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.	J40/15454/2013
KYBE ID	RO-J40_15454_2013
Incorporated	2013-12-17
Status	liquidation
Registered address	PIAȚA AMZEI 7-9, București Sectorul 1, București

RISK ASSESSMENT

36_{/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.

Clustered address

+6

Address shared by 33 companies

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (COMPACTOIL S.R.L. · dissolved · name-sim 0.6)
— phoenixing pattern (shed debts under a new company)

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

ACHIM ȘTEFAN MARIUS administrator

CHIȚA ROMEO VASILE administrator

