

# DELTATHERM TRADING NORD SRL ACTIVE

Romania · J40/17378/2021

## SUMMARY

DELTATHERM TRADING NORD SRL is an active 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.   | J40/17378/2021                                        |
| KYBE ID            | RO-J40_17378_2021                                     |
| Incorporated       | 2021-10-11                                            |
| Status             | active                                                |
| Registered address | BUCUREȘTII NOI 93-97, București Sectorul 1, București |

## RISK ASSESSMENT

# 28

/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 23 companies

### Shared-director cluster

**+7**

A director is shared across 7 companies

### Phoenix predecessor

**+15**

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

## OWNERSHIP & PEOPLE

GRIGORAȘ CLAUDIU 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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