

EDIL SUD EST SRL DISSOLVED

Romania · J40/1785/2012

SUMMARY

EDIL SUD EST SRL is a dissolved company, incorporated in 2012 (about 14 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 98 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/1785/2012
KYBE ID	RO-J40_1785_2012
Incorporated	2012-02-22
Status	dissolved
Registered address	ION NISTOR 4, 30041 București Sectorul 3, București

RISK ASSESSMENT

34

/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 98 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 (EDIL SUD EST SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NĂPARU CORNEL 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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