

TOTAL CONSTRUCT IND SRL DISSOLVED

Romania · J40/216/2014

SUMMARY

TOTAL CONSTRUCT IND SRL is a dissolved company, incorporated in 2014 (about 12 years ago). 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.	J40/216/2014
KYBE ID	RO-J40_216_2014
Incorporated	2014-01-13
Status	dissolved
Registered address	SLT. P.M. DRAGOȘ MLADINOVICI 2, București Sectorul 4, București

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 194 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (INTEG CONSTRUCT SRL · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CII HÎNGANU HORAȚIU lichidator judiciar

HÎNGANU HORAȚIU reprezentant al persoanei juridice