

INSTAL-CONS-MS SRL INACTIVE

Romania · J40/24648/1994

SUMMARY

INSTAL-CONS-MS SRL is a company, incorporated in 1994 (about 31 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.	J40/24648/1994
KYBE ID	RO-J40_24648_1994
Incorporated	1994-12-16
Status	inactive
Registered address	Sos. STEFAN CEL MARE 32, 21351 București Sectorul 2, 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 113 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

STOICA MIHAI 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.

© KYBE · Generated 2026-09-11 · www.kybe.io