

NITASI COM SRL

DISSOLVED

Romania · J40/2953/1992

SUMMARY

NITASI COM SRL is a dissolved company, incorporated in 1992 (about 34 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.	J40/2953/1992
KYBE ID	RO-J40_2953_1992
Incorporated	1992-02-10
Status	dissolved
Registered address	TĂMÂIOAREI 4-6, București Sectorul 2, București

RISK ASSESSMENT

15_{/100} **LOW 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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NI-TI COM SRL · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ZVORĂȘTEANU CONSTANTIN 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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