

CHEMIE TECH PROJECTS LIMITED SRL DISSOLVED

Romania · J40/3055/2016

SUMMARY

CHEMIE TECH PROJECTS LIMITED SRL is a dissolved company, incorporated in 2016 (about 10 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.	J40/3055/2016
KYBE ID	RO-J40_3055_2016
Incorporated	2016-03-01
Status	dissolved
Registered address	UNIRII 23, București Sectorul 4, 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 22 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CHEMIE TECH PROJECTS LIMITED SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ADHIYA HIREN DAMODAR administrator

BAWA SAMEER SINGH NARENDRAPAL SINGH administrator

SAIYED MAZARALI KAMUMIYA administrator

