

PSIHOCONTROL SRL

DISSOLVED

Romania · J40/3844/2002

SUMMARY

PSIHOCONTROL SRL is a dissolved company, incorporated in 2002 (about 24 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.	J40/3844/2002
KYBE ID	RO-J40_3844_2002
Incorporated	2002-05-10
Status	dissolved
Registered address	Sos. VIILOR 95, 70000 București Sectorul 5, București

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PSIHOCONTROL SERV SRL · dissolved · name-sim 0.81) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

VITALIA DANA-ANDREEA administrator

DUMITRASCU IULIU MARCEL lichidator