

CONSTRUCT M&N 97 SRL DISSOLVED

Romania · J40/548/1997

SUMMARY

CONSTRUCT M&N 97 SRL is a dissolved company, incorporated in 1997 (about 29 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.	J40/548/1997
KYBE ID	RO-J40_548_1997
Incorporated	1997-01-28
Status	dissolved
Registered address	Str. OTESANI 65, 0 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 70 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MARIAN CONSTRUCT SRL · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

COJOCARU A. MARIN 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 2026-08-17 · www.kybe.io