

LILI PROIECT SRL

DISSOLVED

Romania · J40/5820/2006

SUMMARY

LILI PROIECT SRL is a dissolved company, incorporated in 2006 (about 20 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.	J40/5820/2006
KYBE ID	RO-J40_5820_2006
Incorporated	2006-04-06
Status	dissolved
Registered address	Str. Matei Basarab 100, București Sectorul 3, 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 (LILIAD PROJECT SRL · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ARIE HEIMAN 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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