

# COMERCIAL SERVICE SRL DISSOLVED

Romania · J40/6010/1991

## SUMMARY

COMERCIAL SERVICE SRL is a dissolved company, incorporated in 1991 (about 35 years ago). It has 3 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.   | J40/6010/1991                                              |
| KYBE ID            | RO-J40_6010_1991                                           |
| Incorporated       | 1991-07-08                                                 |
| Status             | dissolved                                                  |
| Registered address | B-dul BASARABIA 256, 70000 București Sectorul 3, București |

## RISK ASSESSMENT

**37** /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 43 companies

### Business fragmentation

**+16**

A director is shared across 57 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (N &amp; M COMERCIAL SRL · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

CII TIGVĂ TUDORIȚA lichidator

CII TIGVĂ TUDORIȚA lichidator judiciar

TIGVĂ TUDORIȚA reprezentant al persoanei juridice

