

# NEXUS CORPORATE INTERNATIONAL SRL DISSOLVED

Romania · J40/6145/2004

## SUMMARY

NEXUS CORPORATE INTERNATIONAL SRL is a dissolved company, incorporated in 2004 (about 22 years ago). It has 4 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.   | J40/6145/2004                                                |
| KYBE ID            | RO-J40_6145_2004                                             |
| Incorporated       | 2004-04-16                                                   |
| Status             | dissolved                                                    |
| Registered address | Str. VASILE LASCĂR 10, 70000 București Sectorul 2, București |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 12 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (NEXUS DOMOTICA INTERNATIONAL SRL · liquidation · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

COMĂNESCU ELENA administrator

MARINESCU NOUR ANDREI VALERIU administrator

PLEȘI ALEXANDRU administrator

STERE PAUL ANDREI DAN 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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