

BIDO EURO TRANS SRL

LIQUIDATION

Romania · J40/7604/2013

SUMMARY

BIDO EURO TRANS SRL is a company, incorporated in 2013 (about 13 years ago). It is currently in liquidation. 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.	J40/7604/2013
KYBE ID	RO-J40_7604_2013
Incorporated	2013-06-14
Status	liquidation
Registered address	PAȘCANI 8, 62086 București Sectorul 6, București

RISK ASSESSMENT

30_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BIDO EURO TRANS SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

CONSTANTINOU CORINA - LOREDANA administrator special

TURMAC INSOLVENCY SPRL lichidator judiciar