

FANFARA RELAȚII PUBLICE SRL

DISSOLVED

Romania · J40/7703/2011

SUMMARY

FANFARA RELAȚII PUBLICE SRL is a dissolved company, incorporated in 2011 (about 15 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.	J40/7703/2011
KYBE ID	RO-J40_7703_2011
Incorporated	2011-06-23
Status	dissolved
Registered address	POPA SAVU 26, 11433 București Sectorul 1, București

RISK ASSESSMENT

28_{/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 45 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

SANDU MIHAELA NADIA 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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