

THERMO SOFT ENVIRONMENT SRL

DISSOLVED

Romania · J40/7822/2004

SUMMARY

THERMO SOFT ENVIRONMENT SRL is a dissolved company, incorporated in 2004 (about 22 years ago). It has 2 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.	J40/7822/2004
KYBE ID	RO-J40_7822_2004
Incorporated	2004-05-14
Status	dissolved
Registered address	Str. Mohorului 1, 70000 București Sectorul 6, București

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (THERMO SOFT ENVIRONMENT SERV SRL · dissolved · name-sim 0.87) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NICHITA MIHAELA - ROXANA administrator

NICHITA VASILE administrator