

ZIMBRUL MBA SOCIETATEA DE CONSTRUCTII SRL

DISSOLVED

Romania · J40/7914/1992

SUMMARY

ZIMBRUL MBA SOCIETATEA DE CONSTRUCTII SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7914/1992
KYBE ID	RO-J40_7914_1992
Incorporated	1992-04-01
Status	dissolved
Registered address	Str. COPACENI 7, 030394 București Sectorul 3, București

RISK ASSESSMENT

16_{/100} **LOW 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 156 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEXE CĂLIN lichidator

CII BARBU CLAUDIU-ANDREI lichidator judiciar

BARBU CLAUDIU-ANDREI reprezentant al persoanei juridice

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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