

CONSAN IMPORT EXPORT SRL

LIQUIDATION

Romania · J40/8509/1992

SUMMARY

CONSAN IMPORT EXPORT SRL is a company, incorporated in 1992 (about 34 years ago). It is currently in liquidation. 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.	J40/8509/1992
KYBE ID	RO-J40_8509_1992
Incorporated	1992-04-06
Status	liquidation
Registered address	Calea GIULESTI 115, 78111 București Sectorul 6, București

RISK ASSESSMENT

39_{/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 69 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ANDOLI IMPORT EXPORT SRL · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

BEJANCU MIHAELA administrator

EPURAN MIRCEA administrator

TANASESCU DAN-CONSTANTIN administrator

A.H. & CO EXPERT INSOLV IPURL lichidator judiciar

HRISTOFOR ALIS reprezentant al persoanei juridice

