

TRANSPORT FERROVIAR CARPAȚI S.R.L. DISSOLVED

Romania · J40/8899/2021

SUMMARY

TRANSPORT FERROVIAR CARPAȚI S.R.L. is a dissolved company, incorporated in 2021 (about 5 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.	J40/8899/2021
KYBE ID	RO-J40_8899_2021
Incorporated	2021-05-21
Status	dissolved
Registered address	Alexandru Donici 30, 20479 București Sectorul 2, 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 71 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TRUSTUL FERROVIAR CARPAȚI S.R.L. · liquidation · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DIACONU IOANA administrator special

TĂNASĂ ȘI ASOCIAȚII SPRL lichidator judiciar

TANASA CONSTANTIN 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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