

KRONOS SOLAR PROJECTS LUMINĂ SOLARĂ SRL

DISSOLVED

Romania · J40/977/2012

SUMMARY

KRONOS SOLAR PROJECTS LUMINĂ SOLARĂ SRL is a dissolved company, incorporated in 2012 (about 14 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.	J40/977/2012
KYBE ID	RO-J40_977_2012
Incorporated	2012-02-07
Status	dissolved
Registered address	COMPLEXULUI 3, 31701 București Sectorul 3, 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 26 companies

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KRONOS SOLAR PROJECTS LUMINĂ SOLARĂ SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ARCACHE ALEXANDER administrator

