

CDR CONSTRUCT TOTAL SRL DISSOLVED

Romania · J5/1376/2017

SUMMARY

CDR CONSTRUCT TOTAL SRL is a dissolved company, incorporated in 2017 (about 9 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.	J5/1376/2017
KYBE ID	RO-J5_1376_2017
Incorporated	2017-05-25
Status	dissolved
Registered address	HACK HALASI GYULA 15, Municipiul Oradea, Bihor

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CDR CONSTRUCT TOTAL S.R.L. · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

COPIL PETRIȘOR-IONUȚ administrator