

# CONATI FIRST SRL DISSOLVED

Romania · J9/646/2012

## SUMMARY

CONATI FIRST SRL is a dissolved company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Romania                                        |
| Registration no.   | J9/646/2012                                    |
| KYBE ID            | RO-J9_646_2012                                 |
| Incorporated       | 2012-10-30                                     |
| Status             | dissolved                                      |
| Registered address | ANTON PANN 7, 810538 Municipiul Brăila, Brăila |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 165 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CII LĂZĂRESCU CĂTĂLIN-ADRIAN lichidator judiciar

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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