

ROTARU CARMEN-MIRELA ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F09/403/2010

SUMMARY

ROTARU CARMEN-MIRELA ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2010 (about 16 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.	F09/403/2010
KYBE ID	RO-F09_403_2010
Incorporated	2010-04-21
Status	dissolved
Registered address	Str. ETERNITĂȚII 1, 0817178 Sat Urleasca, Comuna Traian, Brăila

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 165 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IORDACHE M. MIREA ÎNTREPRINDERE INDIVIDUALĂ · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

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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