

MIRICĂ S. GENEL-GABRIEL ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F29/1809/2011

SUMMARY

MIRICĂ S. GENEL-GABRIEL ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2011 (about 14 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.	F29/1809/2011
KYBE ID	RO-F29_1809_2011
Incorporated	2011-11-04
Status	dissolved
Registered address	OLARI 154A, 107269 Sat Olari, Comuna Olari, Prahova

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 140 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IBRIȘ MIA ÎNTREPRINDERE INDIVIDUALĂ · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CII TUDOSE ROXANA lichidator judiciar

TUDOSE ROXANA reprezentant al persoanei juridice

