

LINADIN SRL

DISSOLVED

Romania · J05/1053/2005

SUMMARY

LINADIN SRL is a dissolved company, incorporated in 2005 (about 21 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (senator); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J05/1053/2005
KYBE ID	RO-J05_1053_2005
Incorporated	2005-05-10
Status	dissolved
Registered address	33, 0 Sat Săliște de Pomezeu, Comuna Răbăgani, Bihor

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 105 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LIN CONS SRL · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

MARIAN OVIDIU matches **Ovidiu Marian** — senator

OWNERSHIP & PEOPLE

MARIAN OVIDIU lichidator judiciar

