

ROTRIO-HD IMPORT-EXPORT SRL DISSOLVED

Romania · J05/3290/1993

SUMMARY

ROTRIO-HD IMPORT-EXPORT SRL is a dissolved company, incorporated in 1993 (about 32 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.	J05/3290/1993
KYBE ID	RO-J05_3290_1993
Incorporated	1993-09-28
Status	dissolved
Registered address	STR. T. SPERANTIA 2, 3700 Municipiul Oradea, Bihor

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NAGY-RO-LAND EXPORT-IMPORT SRL · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MESZAROS LASZLO ISTVAN administrator

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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