

MAURITIUS SRL INACTIVE

Romania · J06/686/2008

SUMMARY

MAURITIUS SRL is a company, incorporated in 2008 (about 18 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.	J06/686/2008
KYBE ID	RO-J06_686_2008
Incorporated	2008-07-03
Status	inactive
Registered address	Aleea LALELELOR, Loc. Năsăud, Oraș Năsăud, Bistrița-Năsăud

RISK ASSESSMENT

15

/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MAURITIUS SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DOBRICEAN ȘTEFAN MARIAN administrator