

# PAPAZISSU SIMEX SNC

DISSOLVED

Romania · J10/1969/1994

## SUMMARY

PAPAZISSU SIMEX SNC is a dissolved company, incorporated in 1994 (about 31 years ago). It has 3 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.   | J10/1969/1994                                             |
| KYBE ID            | RO-J10_1969_1994                                          |
| Incorporated       | 1994-10-07                                                |
| Status             | dissolved                                                 |
| Registered address | Com. BECENI, 127027 Sat Cărpiniștea, Comuna Beceni, Buzău |

## RISK ASSESSMENT

**15**<sub>/100</sub> **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 (PAPAZISSU E SNC · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

DAVID E MARIUS MARIAN administrator

PAPAZISSU I AMELIA administrator

PASCU N MANUELA SIMONA 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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