

MIAMI IMPEX SRL

DISSOLVED

Romania · J12/1010/1993

SUMMARY

MIAMI IMPEX SRL is a dissolved company, incorporated in 1993 (about 33 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.	J12/1010/1993
KYBE ID	RO-J12_1010_1993
Incorporated	1993-03-05
Status	dissolved
Registered address	Str. AUREL VLAICU 4, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

28

/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.

Clustered address

+6

Address shared by 34 companies

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

DUMA OFELIA administrator

IBRAIM ECREM administrator