

RINSOLA IMPEX SRL

DISSOLVED

Romania · J12/4227/1992

SUMMARY

RINSOLA IMPEX SRL is a dissolved company, incorporated in 1992 (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.	J12/4227/1992
KYBE ID	RO-J12_4227_1992
Incorporated	1992-10-08
Status	dissolved
Registered address	Str. BRINCOVEANU 35, 3400 Municipiul Cluj-Napoca, Cluj

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 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TRI RO IMPEX SRL · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CUC GAVRILA administrator

MORARIU SORIN EUGEN administrator