

MIYA WATER SRL

DISSOLVED

Romania · J13/1417/2012

SUMMARY

MIYA WATER SRL is a dissolved company, incorporated in 2012 (about 14 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.	J13/1417/2012
KYBE ID	RO-J13_1417_2012
Incorporated	2012-07-03
Status	dissolved
Registered address	FERDINAND 95, 900717 Municipiul Constanța, Constanța

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 4 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

AMIT REUVEN HORMAN administrator

YAIR MOR administrator