

ROSE-MARIE SRL

DISSOLVED

Romania · J13/1702/1991

SUMMARY

ROSE-MARIE SRL is a dissolved company, incorporated in 1991 (about 35 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.	J13/1702/1991
KYBE ID	RO-J13_1702_1991
Incorporated	1991-06-05
Status	dissolved
Registered address	Str. SOVEJA 110, 8700 Municipiul Constanța, Constanța

RISK ASSESSMENT

37 /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 21 companies

Business fragmentation

+16

A director is shared across 130 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ROSE MARIE INVEST SA · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

PL_MSWIA

VASILE MARIA matches **VASILEVICH Maryia** · 30.05.2023

Sanctions match

AU_DFAT

VASILE MARIA matches **Maria Vasilkova** · Autonomous (Ukraine)

Sanctions match

UA_NSDC

OWNERSHIP & PEOPLE

VASILE MARIA administrator

PERIANU INSOL IPURL lichidator

PERIANU MARIA reprezentant al persoanei juridice
