

FERMA 3 MANGALIA SRL DISSOLVED

Romania · J13/366/2008

SUMMARY

FERMA 3 MANGALIA SRL is a dissolved company, incorporated in 2008 (about 18 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.	J13/366/2008
KYBE ID	RO-J13_366_2008
Incorporated	2008-02-05
Status	dissolved
Registered address	Drumul JUDETEAN DJ 391 MANGALIA ALBESTI, Municipiul Mangalia, Constanța

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FERMA 1 MANGALIA SRL · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SERBAN IRINA MIHAELA administrator

VICOL RODICA ADRIANA reprezentant al persoanei juridice