

AS GROUP ROTSIN SRL DISSOLVED

Romania · J16/2004/2012

SUMMARY

AS GROUP ROTSIN SRL is a dissolved company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/2004/2012
KYBE ID	RO-J16_2004_2012
Incorporated	2012-12-17
Status	dissolved
Registered address	225, 207013 Sat Coțofenii din Față, Comuna Coțofenii din Față, Dolj

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 137 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MIHAI MIHAELA administrator

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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