

GUVI-IMPEX SRL DISSOLVED

Romania · J16/2463/1992

SUMMARY

GUVI-IMPEX SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 1,532 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/2463/1992
KYBE ID	RO-J16_2463_1992
Incorporated	1992-07-15
Status	dissolved
Registered address	Cart. CRAIOVIȚA NOUĂ, 1100 Municipiul Craiova, Dolj

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 1,532 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SUVENIR IMPEX SRL · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CONSTANTIN COSTICĂ 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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