

EMI PROD IMPEX SRL DISSOLVED

Romania · J16/2486/1992

SUMMARY

EMI PROD 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).

IDENTITY

Jurisdiction	Romania
Registration no.	J16/2486/1992
KYBE ID	RO-J16_2486_1992
Incorporated	1992-07-20
Status	dissolved
Registered address	Com. MISCHII, 1110 Sat Mischii, Comuna Mischii, Dolj

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 51 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EMIL & EMILIA IMPEX SRL · liquidation · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

POPA EMIL administrator

C.H.C. 77 INSOLV IPURL lichidator