

MARIMAR COM SRL

DISSOLVED

Romania · J16/657/1998

SUMMARY

MARIMAR COM SRL is a dissolved company, incorporated in 1998 (about 28 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.	J16/657/1998
KYBE ID	RO-J16_657_1998
Incorporated	1998-06-25
Status	dissolved
Registered address	1141 Sat Breasta, Comuna Breasta, Dolj

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 22 companies

Business fragmentation

+16

A director is shared across 166 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DAGMAR COM SRL · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ZIDARU MARIANA administrator

NEDELEA CONSTANTINA lichidator