

ROTANIN SRL

INACTIVE

Romania · J18/261/1997

SUMMARY

ROTANIN SRL is a company, incorporated in 1997 (about 29 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.	J18/261/1997
KYBE ID	RO-J18_261_1997
Incorporated	1997-05-29
Status	inactive
Registered address	1442 Sat Peșteana de Jos, Comuna Farcășești, Gorj

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 82 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ROTARVIO SRL · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ROTARU M. ELENA 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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