

FARMACIA ELIXIRFARM IMPEX S.R.L. DISSOLVED

Romania · J18/474/2017

SUMMARY

FARMACIA ELIXIRFARM IMPEX S.R.L. is a dissolved company, incorporated in 2017 (about 9 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 55 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J18/474/2017
KYBE ID	RO-J18_474_2017
Incorporated	2017-05-15
Status	dissolved
Registered address	AMARADIA 24, 210141 Municipiul Târgu Jiu, Gorj

RISK ASSESSMENT

43_{/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.

Shared registered address +12

Address shared by 55 companies

Business fragmentation +16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (FARMACIA ELIXIRFARM IMPEX S.R.L. · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NEGREANU-POPA ALEXANDRA-DANA 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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