

RAGNAR DIRECT S.R.L. DISSOLVED

Romania · J1/756/2021

SUMMARY

RAGNAR DIRECT S.R.L. is a dissolved company, incorporated in 2021 (about 5 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.	J1/756/2021
KYBE ID	RO-J1_756_2021
Incorporated	2021-05-26
Status	dissolved
Registered address	TRANSILVANIEI 2, Municipiul Alba Iulia, Alba

RISK ASSESSMENT

15_{/100} LOW 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.

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

MOROGAN MARIAN DORINEL administrator