

ROTARU SERV SRL ACTIVE

Romania · J2003000061398

SUMMARY

ROTARU SERV SRL is an active company, incorporated in 2003 (about 23 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 71 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2003000061398
KYBE ID	RO-J2003000061398
Incorporated	2003-01-29
Status	active
Registered address	627110 Sat Dumitrești, Comuna Dumitrești, Vrancea

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 71 companies

Business fragmentation +16
A director is shared across 27 companies — business-splitting (дробление) pattern

Phoenix predecessor +15
Shares a director with a failed, near-identically-named company (ROTARU INSTAL SRL · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ROTARU IONEL 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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