

# YM.MIOREL SRL DISSOLVED

Romania · J22/1070/2012

## SUMMARY

YM.MIOREL SRL is a dissolved company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Romania                                        |
| Registration no.   | J22/1070/2012                                  |
| KYBE ID            | RO-J22_1070_2012                               |
| Incorporated       | 2012-06-28                                     |
| Status             | dissolved                                      |
| Registered address | NICOLAE IORGA 36, 700196 Municipiul Iași, Iași |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 5 companies

## OWNERSHIP & PEOPLE

GHORRA YEHYA administrator

CII CHELSĂU ANICA lichidator

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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