

EXPRESSION SRL

DISSOLVED

Romania · J22/1453/1996

SUMMARY

EXPRESSION SRL is a dissolved company, incorporated in 1996 (about 29 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J22/1453/1996
KYBE ID	RO-J22_1453_1996
Incorporated	1996-10-17
Status	dissolved
Registered address	Str. DRAGHICI 2, 700115 Municipiul Iași, Iași

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 181 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AUTO-EXPRES SRL · liquidation · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

TOMPEA DORU administrator

CONSILIUL DE INSOLVENȚĂ IPURL lichidator

ȚIPLEA LIVIU reprezentant al persoanei juridice

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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