

INDIVIDUAL MOBIL GRUP S.R.L. DISSOLVED

Romania · J22/158/2021

SUMMARY

INDIVIDUAL MOBIL GRUP 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.	J22/158/2021
KYBE ID	RO-J22_158_2021
Incorporated	2021-01-19
Status	dissolved
Registered address	IAȘI-TG. FRUMOS KM 10, 707280 Sat Lețcani, Comuna Lețcani, Iași

RISK ASSESSMENT

22_{/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 4 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

TOMCHIN SERGHEI 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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