

ART POOL IMPEX SRL DISSOLVED

Romania · J23/1253/2012

SUMMARY

ART POOL IMPEX SRL is a dissolved company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J23/1253/2012
KYBE ID	RO-J23_1253_2012
Incorporated	2012-05-09
Status	dissolved
Registered address	VOLUNTARI 85, 77190 Oraş Voluntari, Ilfov

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 34 companies

Business fragmentation

+16

A director is shared across 151 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ART GOOL IMPEX SRL · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

STOICA MARIANA matches **Mariana Stoica** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

DIZOLVMAR IPURL lichidator judiciar

STOICA MARIANA 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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