

MARCELA 2002 IMPORT EXPORT SRL

DISSOLVED

Romania · J23/1304/2002

SUMMARY

MARCELA 2002 IMPORT EXPORT SRL is a dissolved company, incorporated in 2002 (about 24 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.	J23/1304/2002
KYBE ID	RO-J23_1304_2002
Incorporated	2002-07-04
Status	dissolved
Registered address	Str. BARSEI 2, 70000 Loc. Voluntari, Oraş Voluntari, Ilfov

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 35 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MARCELA 2002 IMPORT EXPORT SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

US_CSL

MOHAMED FARRA matches **Muhammad Farrukh**

Sanctions match

OFAC

MOHAMED FARRA matches **FAROOQ, Muhammad** · NPWMD

Sanctions match

OFAC

MOHAMED FARRA matches **FARHAT, Mohammad** · aka

OWNERSHIP & PEOPLE

MOHAMED FARRA administrator

INSOLV CONSULT TEAM SPRL lichidator

TIGVĂ TUDORIȚA 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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