

MERAV DEVELOPMENT SRL ACTIVE

Romania · J23/3203/2007

SUMMARY

MERAV DEVELOPMENT SRL is an active company, incorporated in 2007 (about 18 years ago). It has 5 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.	J23/3203/2007
KYBE ID	RO-J23_3203_2007
Incorporated	2007-11-27
Status	active
Registered address	Str. EROU IANCU NICOLAE 29, Loc. Voluntari, 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 28 companies

Business fragmentation

+16

A director is shared across 97 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ARAVA DEVELOPMENT · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ADAMA MANAGEMENT S.R.L. administrator

ANDREAS HOLLER reprezentant al persoanei juridice

CLEMENS EISINGER reprezentant al persoanei juridice

DVIR COHEN HOSHEN reprezentant al persoanei juridice

ISAAC COHEN HOSHEN reprezentant al persoanei juridice

RON VAKSIN 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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