

ROMLAND PROP INVEST S.R.L. ACTIVE

Romania · J23/6821/2022

SUMMARY

ROMLAND PROP INVEST S.R.L. is an active company, incorporated in 2022 (about 3 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.	J23/6821/2022
KYBE ID	RO-J23_6821_2022
Incorporated	2022-10-04
Status	active
Registered address	GAROAFELOR 7, 77015 Sat Balotești, Comuna Balotești, 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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ROMLAND PROP INVEST SRL · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MEISTER OLIVER MARTIN administrator

SHARP GIAN CHARLES PRENTICE administrator