

MERDY COMPANY IMPEX SRL INACTIVE

Romania · J23/959/2001

SUMMARY

MERDY COMPANY IMPEX SRL is a company, incorporated in 2001 (about 24 years ago). It has 3 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.	J23/959/2001
KYBE ID	RO-J23_959_2001
Incorporated	2001-11-30
Status	inactive
Registered address	Str. GHITA CONSTANTIN 20, 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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MERDY COMPANY IMPEX SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MARDARI DUMITRU administrator

MARDARI FLORIN administrator

STAN GABRIEL LIVIU 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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