

RED BLUE AUTO S.R.L. DISSOLVED

Romania · J24/1981/2019

SUMMARY

RED BLUE AUTO S.R.L. is a dissolved company, incorporated in 2019 (about 6 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J24/1981/2019
KYBE ID	RO-J24_1981_2019
Incorporated	2019-11-19
Status	dissolved
Registered address	BUCUREȘTI 49, 430012 Municipiul Baia Mare, Maramureș

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 49 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AUTO STONE S.R.L. · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

MAYOR MARIA matches **MARIA** · RUSSIA-EO14024

Sanctions match

US_CSL

MAYOR MARIA matches **MARIA** · RUSSIA-EO14024

Sanctions match

UA_NSDC

MAYOR MARIA matches **Общество с ограниченной ответственностью "Мария"** · 276/2023

OWNERSHIP & PEOPLE

MAYOR MARIA 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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