

MIHĂILĂ MOTOR S.R.L. LIQUIDATION

Romania · J27/118/2018

SUMMARY

MIHĂILĂ MOTOR S.R.L. is a company, incorporated in 2018 (about 8 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/118/2018
KYBE ID	RO-J27_118_2018
Incorporated	2018-02-06
Status	liquidation
Registered address	HAIDUCULUI 2A, 617185 Sat Dumbrava Roşie, Comuna Dumbrava Roşie, Neamţ

RISK ASSESSMENT

24_{/100} LOW 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

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

MIHĂILĂ VIOREL administrator