

OPREA MARIAN SNC

DISSOLVED

Romania · J28/568/1993

SUMMARY

OPREA MARIAN SNC is a dissolved company, incorporated in 1993 (about 33 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.	J28/568/1993
KYBE ID	RO-J28_568_1993
Incorporated	1993-04-16
Status	dissolved
Registered address	Com. MARUNTEI, 237251 Sat Bălănești, Comuna Mărunței, Olt

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 151 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OPREA SNC · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

OPREA M. MARIANA administrator

OPREA V. MARIAN administrator