

PAUL IMPEX SRL DISSOLVED

Romania · J28/943/1992

SUMMARY

PAUL IMPEX SRL is a dissolved company, incorporated in 1992 (about 34 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); its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J28/943/1992
KYBE ID	RO-J28_943_1992
Incorporated	1992-05-28
Status	dissolved
Registered address	Calea BUCURESTI, 235200 Municipiul Caracal, Olt

RISK ASSESSMENT

43

/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.

Shared registered address

+12

Address shared by 70 companies

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PAUL SRL · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

VASILE LUMINITA administrator

VASILE PAUL administrator

