

APADIMA DOI PARFUM S.R.L. DISSOLVED

Romania · J31/571/2016

SUMMARY

APADIMA DOI PARFUM S.R.L. is a dissolved company, incorporated in 2016 (about 9 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.	J31/571/2016
KYBE ID	RO-J31_571_2016
Incorporated	2016-11-04
Status	dissolved
Registered address	LALELELOR 28, Municipiul Zalău, Sălaj

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (APADIMA PARFUM SRL · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

INDRIEȘ ADRIAN-GHEORGHE administrator

ONACA MARIUS-AUREL administrator