

IMI COM SRL DISSOLVED

Romania · J31/881/1992

SUMMARY

IMI COM SRL is a dissolved company, incorporated in 1992 (about 33 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.	J31/881/1992
KYBE ID	RO-J31_881_1992
Incorporated	1992-11-24
Status	dissolved
Registered address	Str. GH.LAZAR, 4775 Loc. Șimleu Silvaniei, Oraș Șimleu Silvaniei, Sălaj

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 45 companies

Business fragmentation

+16

A director is shared across 159 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (COPOS COM SRL · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MĂNĂILĂ IOAN lichidator judiciar