

MICER IMPEX SRL

DISSOLVED

Romania · J32/500/1998

SUMMARY

MICER IMPEX SRL is a dissolved company, incorporated in 1998 (about 28 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.	J32/500/1998
KYBE ID	RO-J32_500_1998
Incorporated	1998-08-13
Status	dissolved
Registered address	Str. FABRICII 16, 2475 Loc. Agnita, Oraş Agnita, Sibiu

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 43 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MOLDO IMPEX SRL · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

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