

# MAISON ELYSEE SRL DISSOLVED

Romania · J32/727/2016

## SUMMARY

MAISON ELYSEE SRL is a dissolved company, incorporated in 2016 (about 10 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.   | J32/727/2016                                  |
| KYBE ID            | RO-J32_727_2016                               |
| Incorporated       | 2016-05-23                                    |
| Status             | dissolved                                     |
| Registered address | BĂRBIERILOR 1, 550165 Municipiul Sibiu, Sibiu |

## RISK ASSESSMENT

**22**<sub>/100</sub> 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 6 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (MAISON ELYSEE SIBIU SRL · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

DANCU ION SORIN administrator

MICLĂUȘ MARIOARA administrator