

MSH MOBILĂ S.R.L. LIQUIDATION

Romania · J34/688/2018

SUMMARY

MSH MOBILĂ S.R.L. is a company, incorporated in 2018 (about 7 years ago). It is currently in liquidation. 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.	J34/688/2018
KYBE ID	RO-J34_688_2018
Incorporated	2018-11-08
Status	liquidation
Registered address	OLTULUI 61, 145100 Municipiul Roșiori de Vede, Teleorman

RISK ASSESSMENT

39_{/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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MSH MOBILĂ S.R.L. · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

POTCOVARU MIHAI administrator

CASA DE INSOLVENȚĂ GMC SPRL administrator judiciar provizoriu

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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