

POEDEIMPEX COMPANY SRL DISSOLVED

Romania · J37/341/1996

SUMMARY

POEDEIMPEX COMPANY SRL is a dissolved company, incorporated in 1996 (about 29 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.	J37/341/1996
KYBE ID	RO-J37_341_1996
Incorporated	1996-09-12
Status	dissolved
Registered address	Str. VETERAN TURCANU 19, 6500 Municipiul Vaslui, Vaslui

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 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (POEDE IMPEX COMPANY SRL · dissolved · name-sim 0.81) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

POEDE GHEORGHE administrator

POEDE GHEORGHE CATALIN administrator