

ERMINECS SRL

DISSOLVED

Romania · J38/293/2002

SUMMARY

ERMINECS SRL is a dissolved company, incorporated in 2002 (about 24 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.	J38/293/2002
KYBE ID	RO-J38_293_2002
Incorporated	2002-06-26
Status	dissolved
Registered address	Str. calea lui Traian 160, 1000 Municipiul Râmnicu Vâlcea, Vâlcea

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 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ERMINECS SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

EREMIA MIHAI administrator

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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