

# DOROHOI RETAIL PARK S.R.L. DISSOLVED

Romania · J3/856/2012

## SUMMARY

DOROHOI RETAIL PARK S.R.L. is a dissolved company, incorporated in 2012 (about 14 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.   | J3/856/2012                                      |
| KYBE ID            | RO-J3_856_2012                                   |
| Incorporated       | 2012-06-25                                       |
| Status             | dissolved                                        |
| Registered address | REPUBLICII 148, 110177 Municipiul Pitești, Argeș |

## RISK ASSESSMENT

**37** /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.

### Clustered address

**+6**

Address shared by 48 companies

### Business fragmentation

**+16**

A director is shared across 16 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (BALS RETAIL PARK S.R.L. · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

POPA CĂTĂLIN-IOAN 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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