

JM SOLUTIONS INVEST SRL DISSOLVED

Romania · J40/10753/2015

SUMMARY

JM SOLUTIONS INVEST SRL is a dissolved company, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/10753/2015
KYBE ID	RO-J40_10753_2015
Incorporated	2015-09-01
Status	dissolved
Registered address	GHENCEA 27, 61691 București Sectorul 6, București

RISK ASSESSMENT

36/100 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 26 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2015-09-01) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 54 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GEORGESCU MARIUS 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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