

MUNTEANU IMOB INVESTMENTS SRL DISSOLVED

Romania · J40/12468/2016

SUMMARY

MUNTEANU IMOB INVESTMENTS SRL is a dissolved company, incorporated in 2016 (about 9 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.	J40/12468/2016
KYBE ID	RO-J40_12468_2016
Incorporated	2016-09-21
Status	dissolved
Registered address	CAMIL RESSU 58, București Sectorul 3, București

RISK ASSESSMENT

31_{/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 114 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IMOB INVESTMENTS SRL · liquidation · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CII CIULIANU ELENA-COZMINA lichidator judiciar

CIULIANU ELENA-COZMINA reprezentant al persoanei juridice