

# MEDIA HOUSE CONSULTING SRL DISSOLVED

Romania · J40/13035/2002

## SUMMARY

MEDIA HOUSE CONSULTING SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 3 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.   | J40/13035/2002                                               |
| KYBE ID            | RO-J40_13035_2002                                            |
| Incorporated       | 2002-12-12                                                   |
| Status             | dissolved                                                    |
| Registered address | Str. CAMPIA LIBERTATII 46, 0 București Sectorul 3, București |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 150 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (AGF CONSULTING SRL · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

MANTA GIANI IULIAN administrator

MIHAI SORIN administrator

C.I.I. SAMEȘ IULIANA lichidator

SAMEȘ IULIANA reprezentant al persoanei juridice

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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