

ROVICON'S INTERNATIONAL SRL DISSOLVED

Romania · J40/14287/1994

SUMMARY

ROVICON'S INTERNATIONAL SRL is a dissolved company, incorporated in 1994 (about 32 years ago). It has 3 directors / officers on record. Signals for review: a director has taken 4 other companies into liquidation; it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/14287/1994
KYBE ID	RO-J40_14287_1994
Incorporated	1994-07-27
Status	dissolved
Registered address	Calea SERBAN VODA 256, 52071 București Sectorul 4, București

RISK ASSESSMENT

43_{/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.

Director with failed companies

+12

A director has taken 4 companies into liquidation

Business fragmentation

+16

A director is shared across 59 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GIA INTERNATIONAL SRL · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

C.I.I.TĂNĂȘESCU MARIA lichidator

CII TĂNĂȘESCU MARIA lichidator judiciar

TANASESCU MARIA reprezentant al persoanei juridice

