

# SINCE ADVERTISING & MEDIA SRL DISSOLVED

Romania · J40/15583/2003

## SUMMARY

SINCE ADVERTISING & MEDIA SRL is a dissolved company, incorporated in 2003 (about 22 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.   | J40/15583/2003                              |
| KYBE ID            | RO-J40_15583_2003                           |
| Incorporated       | 2003-11-19                                  |
| Status             | dissolved                                   |
| Registered address | Ghencea 28, București Sectorul 6, 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 26 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (SINCE ADVERTISING SRL · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

IOSIF CRISTIAN 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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