

SARMIS CO IMPEX SRL

DISSOLVED

Romania · J40/16638/1991

SUMMARY

SARMIS CO IMPEX SRL is a dissolved company, incorporated in 1991 (about 34 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.	J40/16638/1991
KYBE ID	RO-J40_16638_1991
Incorporated	1991-12-30
Status	dissolved
Registered address	Aleea BOTORANI 11, 050812 București Sectorul 5, 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 173 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DALMIS IMPEX SRL · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ENACHE ION administrator

ENE ADRIAN CRISTIAN administrator