

3B IMPORT-EXPORT SRL DISSOLVED

Romania · J40/28746/1994

SUMMARY

3B IMPORT-EXPORT SRL is a dissolved company, incorporated in 1994 (about 31 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.	J40/28746/1994
KYBE ID	RO-J40_28746_1994
Incorporated	1994-12-28
Status	dissolved
Registered address	Aleea COMPOZITORILOR 13, 70000 București Sectorul 6, 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 149 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TOP TEN IMPORT-EXPORT SRL · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ROTARUM JUS IPURL lichidator judiciar

SIRZEA ISABELA reprezentant al persoanei juridice