

ROHEL TRANS SRL DISSOLVED

Romania · J40/3554/1998

SUMMARY

ROHEL TRANS SRL is a dissolved company, incorporated in 1998 (about 28 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.	J40/3554/1998
KYBE ID	RO-J40_3554_1998
Incorporated	1998-04-09
Status	dissolved
Registered address	B-dul TIMISOARA(COMPL.COM.BUC.CONSTRUCT) 103-111, 70000 București Sectorul 6, București

RISK ASSESSMENT

22

/100 LOW 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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ROHEL TRANS SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PAOLO VALENTINO DIMITRIOU administrator

VOURNAZOS EFSTATHIOS administrator