

EUROMIR PACKAGING SRL DISSOLVED

Romania · J40/4607/2007

SUMMARY

EUROMIR PACKAGING SRL is a dissolved company, incorporated in 2007 (about 19 years ago). It has 3 directors / officers on record. Signals for review: a director has taken 3 other companies into liquidation; it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4607/2007
KYBE ID	RO-J40_4607_2007
Incorporated	2007-03-07
Status	dissolved
Registered address	Str. MOTOC 5, 70000 București Sectorul 5, 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 3 companies into liquidation

Business fragmentation

+16

A director is shared across 53 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

CORENDEA MARIUS NICOLAE administrator

FINCONTA CONSULTING SPPI lichidator judiciar

MARCULESCU BOGDAN reprezentant al persoanei juridice

