

ROHEL TRANS INTERNATIONAL SRL DISSOLVED

Romania · J40/5084/2004

SUMMARY

ROHEL TRANS INTERNATIONAL SRL is a dissolved company, incorporated in 2004 (about 22 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.	J40/5084/2004
KYBE ID	RO-J40_5084_2004
Incorporated	2004-03-30
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 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DIMITRIOU PAOLO VALENTI administrator

VOURNAZOS EFSTATHIOS 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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