

POLMOS CO. LTD SRL DISSOLVED

Romania · J40/6248/1997

SUMMARY

POLMOS CO. LTD SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 2 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.	J40/6248/1997
KYBE ID	RO-J40_6248_1997
Incorporated	1997-07-30
Status	dissolved
Registered address	Str. COSTACHE CONACHI 14, 021796 București Sectorul 2, București

RISK ASSESSMENT

27 /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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (POLMOS CO SRL · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JANUSZYK MARIAN GRZEGORZ administrator

POPESCU MARIAN 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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