

EVELYN CONSULTING SERVICES SRL-D DISSOLVED

Romania · J40/962/2016

SUMMARY

EVELYN CONSULTING SERVICES SRL-D is a dissolved company, incorporated in 2016 (about 10 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.	J40/962/2016
KYBE ID	RO-J40_962_2016
Incorporated	2016-01-26
Status	dissolved
Registered address	GIURGIULUI 121, 40662 București Sectorul 4, București

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 31 companies

Business fragmentation

+16

A director is shared across 113 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MAINTENANCE CONSULTING SERVICES SRL · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GHEORGHE MARIUS 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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