

RODIMEX IANA PARASCHIV SNC DISSOLVED

Romania · J52/288/1991

SUMMARY

RODIMEX IANA PARASCHIV SNC is a dissolved company, incorporated in 1991 (about 35 years ago). It has 2 directors / officers on record. Signals for review: the company or a connected person matches disqualification (special-interest list); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J52/288/1991
KYBE ID	RO-J52_288_1991
Incorporated	1991-06-05
Status	dissolved
Registered address	Str. VLAD TEPES 62, 8375 Municipiul Giurgiu, Giurgiu

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 66 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PARASCHIV ANNA SNC · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

SCREENING

Special-interest / adverse record

UK_DISQUALIFIED

PARASCHIV CONSTANTIN matches **Constantin PARASCHIV**

OWNERSHIP & PEOPLE

IANA STELIAN administrator

PARASCHIV CONSTANTIN administrator

