

# IULIUS MANIOU PROPERTY SRL

ACTIVE

Romania · J52/405/2014

## SUMMARY

IULIUS MANIOU PROPERTY SRL is an active company, incorporated in 2014 (about 12 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.   | J52/405/2014                                                         |
| KYBE ID            | RO-J52_405_2014                                                      |
| Incorporated       | 2014-08-19                                                           |
| Status             | active                                                               |
| Registered address | Orhideelor 3, 87015 Sat Bolintin-Deal, Comuna Bolintin-Deal, Giurgiu |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 14 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

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

## OWNERSHIP & PEOPLE

BETHANIS JOHN administrator

GEORGIOS BETHANIS administrator