

LEMARCO SUGAR SRL ACTIVE

Romania · J52/503/2012

SUMMARY

LEMARCO SUGAR SRL is an active company, incorporated in 2012 (about 14 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.	J52/503/2012
KYBE ID	RO-J52_503_2012
Incorporated	2012-08-10
Status	active
Registered address	MIRCEA CEL BĂTRÎN, Municipiul Giurgiu, Giurgiu

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 41 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

MOUSSA HASSEN 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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