

# M.A.N. UNIVERSAL MARKET S.R.L. ACTIVE

Romania · J52/912/2021

## SUMMARY

M.A.N. UNIVERSAL MARKET S.R.L. is an active company, incorporated in 2021 (about 4 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.   | J52/912/2021                                                          |
| KYBE ID            | RO-J52_912_2021                                                       |
| Incorporated       | 2021-08-30                                                            |
| Status             | active                                                                |
| Registered address | VICTORIEI 99, 87007 Sat Mogoșești, Comuna Adunații-Copăcenii, Giurgiu |

## RISK ASSESSMENT

**15**<sub>/100</sub> LOW 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.

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (M.A.N. UNIVERSAL MARKET S.R.L. · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

PETRE ALICE-GABRIELA 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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