

MASIV AMPRENT SRL DISSOLVED

Romania · J03/1985/2008

SUMMARY

MASIV AMPRENT SRL is a dissolved company, incorporated in 2008 (about 17 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.	J03/1985/2008
KYBE ID	RO-J03_1985_2008
Incorporated	2008-09-24
Status	dissolved
Registered address	Str. DR. CAROL DAVILA, ZONA GĂVANA 4, Municipiul Pitești, Argeș

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MASTERDAM AMPRENT SRL · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CIOCAN ANDREI IULIAN administrator

DUMITRU GHEORGHE lichidator