

ALGIF COM SRL DISSOLVED

Romania · J09/182/2002

SUMMARY

ALGIF COM SRL is a dissolved company, incorporated in 2002 (about 24 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); its registered address is shared by 79 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/182/2002
KYBE ID	RO-J09_182_2002
Incorporated	2002-04-25
Status	dissolved
Registered address	6126 Sat Cazasu, Comuna Cazasu, Brăila

RISK ASSESSMENT

27 /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.

Shared registered address

+12

Address shared by 79 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

BARDAS (CLISERU) GEORGETA administrator

BARDAS R.FLORENTIU 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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