

# VOLTIMAX SRL

DISSOLVED

Romania · J10/760/2003

## SUMMARY

VOLTIMAX SRL is a dissolved company, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | J10/760/2003                                         |
| KYBE ID            | RO-J10_760_2003                                      |
| Incorporated       | 2003-09-04                                           |
| Status             | dissolved                                            |
| Registered address | Str. TUDOR VLADIMIRESCU 9, 0 Municipiul Buzău, Buzău |

## 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.

### Clustered address

**+6**

Address shared by 30 companies

### Batch-formation cluster

**+14**

9 companies at this address were incorporated the same day (2003-09-04) — buffer-chain / grant-farm / cartel-field pattern

### Shared-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

CONSTANTINESCU AL. GABRIEL 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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