

AVANGART SRL INACTIVE

Romania · J12/1449/2002

SUMMARY

AVANGART SRL is a company, incorporated in 2002 (about 24 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); its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/1449/2002
KYBE ID	RO-J12_1449_2002
Incorporated	2002-07-31
Status	inactive
Registered address	Calea FLORESTI 3, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

43

_{/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 51 companies

Business fragmentation +16

A director is shared across 12 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (AVANGART INSTAL SRL · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MAGHIARU CORNELIU 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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