

AVANGART SERVICE CONSTRUCT SRL DISSOLVED

Romania · J12/167/2002

SUMMARY

AVANGART SERVICE CONSTRUCT 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 51 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/167/2002
KYBE ID	RO-J12_167_2002
Incorporated	2002-01-30
Status	dissolved
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 2 STRUCTURI SRL · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MAGHIARU CORNELIU administrator

MAGHIARU MARGARETA administrator

