

ALVAROM SA BUCURESTI FILIALA CLUJ

DISSOLVED

Romania · J12/5119/1992

SUMMARY

ALVAROM SA BUCURESTI FILIALA CLUJ is a dissolved company, incorporated in 1992 (about 33 years ago). It has 4 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.	J12/5119/1992
KYBE ID	RO-J12_5119_1992
Incorporated	1992-12-17
Status	dissolved
Registered address	B-dul NICOLAE TITULESCU 2, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

28

/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 42 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MICA SAN COMIMPEX BUCURESTI SRL FILIALA CLUJ · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BAGHINA FLORIN RADU administrator

FARCAS MARGARETA administrator

MARIE HELENE IMESCH SIGERIST administrator

PETRE ZACEA administrator

