

ALGEMA PRODCOM SRL DISSOLVED

Romania · J15/221/1997

SUMMARY

ALGEMA PRODCOM SRL is a dissolved company, incorporated in 1997 (about 29 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).

IDENTITY

Jurisdiction	Romania
Registration no.	J15/221/1997
KYBE ID	RO-J15_221_1997
Incorporated	1997-06-25
Status	dissolved
Registered address	Str. G-RAL MATEI VLADESCU, Municipiul Târgoviște, Dâmbovița

RISK ASSESSMENT

21_{/100} LOW 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 26 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MIM PRODCOM SRL · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MIHAESCU I DORINA 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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