

ALPROM-COM-IMPEX SRL DISSOLVED

Romania · J15/604/2003

SUMMARY

ALPROM-COM-IMPEX SRL is a dissolved company, incorporated in 2003 (about 23 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 212 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/604/2003
KYBE ID	RO-J15_604_2003
Incorporated	2003-08-08
Status	dissolved
Registered address	B-dul UNIRII, Municipiul Târgoviște, Dâmbovița

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 212 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 134 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AFA IMPEX SRL · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BUNOIU ANA MARIA administrator

CII CONSTANTINESCU MARIA-LOREDANA lichidator

