

AVDINIC TRANS SRL DISSOLVED

Romania · J18/593/1997

SUMMARY

AVDINIC TRANS SRL is a dissolved company, incorporated in 1997 (about 28 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 98 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J18/593/1997
KYBE ID	RO-J18_593_1997
Incorporated	1997-12-11
Status	dissolved
Registered address	Str. TERMOCENTRALEI, 1440 Loc. Rovinari, Oraş Rovinari, Gorj

RISK ASSESSMENT

34_{/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 98 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 (AVDINIC TRANS SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANDREI I. NICUŞOR 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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