

ANTONIA INVEST CONSULTING SRL LIQUIDATION

Romania · J1/769/2013

SUMMARY

ANTONIA INVEST CONSULTING SRL is a company, incorporated in 2013 (about 12 years ago). It is currently in liquidation. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J1/769/2013
KYBE ID	RO-J1_769_2013
Incorporated	2013-12-10
Status	liquidation
Registered address	LALELELOR 59, 510217 Municipiul Alba Iulia, Alba

RISK ASSESSMENT

24_{/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.

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

CH INSOLVENCY IPURL administrator judiciar

PETRU LUDOVICA administrator special

HÂRCEAGĂ COSMIN-AURELIAN reprezentant al persoanei juridice

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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