

# ALPHA PROPERTY DEVELOPMENT SRL ACTIVE

Romania · J2009001550400

## SUMMARY

ALPHA PROPERTY DEVELOPMENT SRL is an active company, incorporated in 2009 (about 17 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 165 companies.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | Romania                                            |
| Registration no.   | J2009001550400                                     |
| KYBE ID            | RO-J2009001550400                                  |
| Incorporated       | 2009-02-05                                         |
| Status             | active                                             |
| Registered address | PIPERA 46D-46E-48, București Sectorul 2, București |

## RISK ASSESSMENT

# 43

/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 165 companies

### Business fragmentation +16

A director is shared across 95 companies — business-splitting (дробление) pattern

### Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (ALPHA PROPERTY DEVELOPMENT SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

CLEMENS PETSCHNIKAR administrator

ZEMBSCH GUNTHER HANS HELMUT administrator

