

ALFA GREEN ENERGY SRL DISSOLVED

Romania · J2023004871405

SUMMARY

ALFA GREEN ENERGY SRL is a dissolved company, incorporated in 2023 (about 3 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 122 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2023004871405
KYBE ID	RO-J2023004871405
Incorporated	2023-03-13
Status	dissolved
Registered address	DR. IACOB FELIX 87, 11034 București Sectorul 1, 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 122 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

LIUTKEVIČIUS LIUDAS administrator

TOMKEVIČIUS LINAS administrator

