

ACHIZIȚIE ȘI DEZVOLTARE SRL LIQUIDATION

Romania · J2024011296405

SUMMARY

ACHIZIȚIE ȘI DEZVOLTARE SRL is a company, incorporated in 2024 (about 2 years ago). It is currently in liquidation. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J2024011296405
KYBE ID	RO-J2024011296405
Incorporated	2024-06-06
Status	liquidation
Registered address	Progresului 90-100, București Sectorul 5, București

RISK ASSESSMENT

45_{/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.

Clustered address

Address shared by 20 companies

+6

Business fragmentation

A director is shared across 85 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

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

+15

In liquidation

Insolvency / wind-down under way

+8

OWNERSHIP & PEOPLE

RĂDULEA LOREDANA-MARIA administrator

C.I.I. GHINDEANU NICUȘOR administrator judiciar

