

AGROZOO LAPT S.R.L. ACTIVE

Romania · J20/954/2024

SUMMARY

AGROZOO LAPT S.R.L. is an active company, incorporated in 2024 (about 2 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 298 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J20/954/2024
KYBE ID	RO-J20_954_2024
Incorporated	2024-07-16
Status	active
Registered address	8 MARTIE, 335800 Loc. Petrila, Oraş Petrila, Hunedoara

RISK ASSESSMENT

53/100 HIGH 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.

Mass-registration address +22

Registered address shared by 298 companies — letterbox / formation-agent

Business fragmentation +16

A director is shared across 83 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (AGROZOO LAPT SRL · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANDRION FLORICĂ-VILLAS administrator