

AFEDO GREENFIELD SRL ACTIVE

Romania · J22/979/2011

SUMMARY

AFEDO GREENFIELD SRL is an active company, incorporated in 2011 (about 15 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 65 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/979/2011
KYBE ID	RO-J22_979_2011
Incorporated	2011-05-19
Status	active
Registered address	707421 Sat Dumbrăvița, Comuna Ruginoasa, Iași

RISK ASSESSMENT

34_{/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 65 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AFEDO SRL · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BOCA ANCA administrator

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.

© KYBE · Generated 2026-08-17 · www.kybe.io