

APM PROJECT IMOBILIARE SRL

DISSOLVED

Romania · J23/1445/2011

SUMMARY

APM PROJECT IMOBILIARE SRL is a dissolved company, incorporated in 2011 (about 15 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/1445/2011
KYBE ID	RO-J23_1445_2011
Incorporated	2011-05-27
Status	dissolved
Registered address	Șos. BUCUREȘTI NORD 15-23, Loc. Voluntari, Oraș Voluntari, Ilfov

RISK ASSESSMENT

16/100 **LOW 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.

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

GORDE BOGDAN matches **Gorb Bogdan** · 698/2024

OWNERSHIP & PEOPLE

CHN REAL ESTATE CONSULTING SRL administrator

CITR FILIALA ILFOV SPRL administrator judiciar

CIONCA-ANGHELOF ANDREEA LĂCRĂMIOARA reprezentant al persoanei juridice

GORDE BOGDAN reprezentant al persoanei juridice

PETRICĂ CAROL-ALEXANDRU reprezentant al persoanei juridice

