

ADVANTTECK PLUS SRL DISSOLVED

Romania · J23/1700/2002

SUMMARY

ADVANTTECK PLUS SRL is a dissolved company, incorporated in 2002 (about 23 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).

IDENTITY

Jurisdiction	Romania
Registration no.	J23/1700/2002
KYBE ID	RO-J23_1700_2002
Incorporated	2002-08-27
Status	dissolved
Registered address	Calea BUCURESTI 2 B BIS, 8113 Comuna Balotești, Ilfov

RISK ASSESSMENT

42_{/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

+6

Address shared by 25 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2002-08-27) — buffer-chain / grant-farm / cartel-field pattern

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

LUPU MARIUS-ANDREI administrator

