

BEST AVANTAJ AUTO S.R.L. LIQUIDATION

Romania · J23/1817/2016

SUMMARY

BEST AVANTAJ AUTO S.R.L. is a company, incorporated in 2016 (about 10 years ago). It is currently in liquidation. It has 1 director / officer on record. Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/1817/2016
KYBE ID	RO-J23_1817_2016
Incorporated	2016-04-26
Status	liquidation
Registered address	MĂRULUI 12-14, 77086 Sat Fundeni, Comuna Dobroești, Ilfov

RISK ASSESSMENT

36

/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 69 companies

Business fragmentation

+16

A director is shared across 86 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

STAN ADRIAN 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