

DISCOVERY INTERNATIONAL SRL ACTIVE

Romania · J23/2343/2011

SUMMARY

DISCOVERY INTERNATIONAL SRL is an active company, incorporated in 2011 (about 14 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.	J23/2343/2011
KYBE ID	RO-J23_2343_2011
Incorporated	2011-09-06
Status	active
Registered address	Str. TUDOR ARGHEZI 11/I, Loc. Voluntari, Oraş Voluntari, Ilfov

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

ALBITER ALEXANDRU - NICOLAE 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 2026-08-28 · www.kybe.io