

ADR EUROTRANS SRL INACTIVE

Romania · J23/470/2002

SUMMARY

ADR EUROTRANS SRL is a company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J23/470/2002
KYBE ID	RO-J23_470_2002
Incorporated	2002-03-25
Status	inactive
Registered address	Comuna 1 Decembrie, Ilfov

RISK ASSESSMENT

37

/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 35 companies

Business fragmentation

+16

A director is shared across 62 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

ENACHE ADRIAN administrator

ENACHE DAN administrator