

INTER VOIAJ SRL

DISSOLVED

Romania · J27/981/2005

SUMMARY

INTER VOIAJ SRL is a dissolved company, incorporated in 2005 (about 21 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.	J27/981/2005
KYBE ID	RO-J27_981_2005
Incorporated	2005-06-17
Status	dissolved
Registered address	Str. NICOLAE TITULESCU, Municipiul Roman, Neamț

RISK ASSESSMENT

21_{/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.

Clustered address

+6

Address shared by 41 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (INA INTER SRL · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AVRAMASCA ALINA MARIA 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.

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