

AGL AZUR BATIMENT S.R.L. ACTIVE

Romania · J29/2383/2021

SUMMARY

AGL AZUR BATIMENT S.R.L. is an active company, incorporated in 2021 (about 4 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); its registered address is shared by 449 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/2383/2021
KYBE ID	RO-J29_2383_2021
Incorporated	2021-09-27
Status	active
Registered address	GHEORGHE GRIGORE CANTACUZINO 14, 100010 Municipiul Ploiești, Prahova

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.

Mass-registration address

+22

Registered address shared by 449 companies — letterbox / formation-agent

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AGL AZUR BATIMENT · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALECSANDRESCU GHEORGHE-MIRCEA 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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