

AGROMEC VIILE SATU MARE SA DISSOLVED

Romania · J30/139/2000

SUMMARY

AGROMEC VIILE SATU MARE SA is a dissolved company, incorporated in 2000 (about 26 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.	J30/139/2000
KYBE ID	RO-J30_139_2000
Incorporated	2000-05-12
Status	dissolved
Registered address	Str. TATARESTI 36, 3958 Sat Viile Satu Mare, Comuna Viile Satu Mare, Satu Mare

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 159 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AGROMEC SATMAREL SA · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ASZTALOS LUDOVIC administrator

MIHALCA IOAN MARCU lichidator

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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