

ALEX N & P SRL

DISSOLVED

Romania · J32/1048/1993

SUMMARY

ALEX N & P SRL is a dissolved company, incorporated in 1993 (about 33 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.	J32/1048/1993
KYBE ID	RO-J32_1048_1993
Incorporated	1993-05-21
Status	dissolved
Registered address	Calea DUMBRAVII 116, 2400 Municipiul Sibiu, Sibiu

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 94 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALEX PROD SRL · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GAVRILĂ IOAN administrator

GAVRILĂ STELA ANA administrator