

AHI ACTIV CONSTRUCT S.R.L. DISSOLVED

Romania · J34/956/2021

SUMMARY

AHI ACTIV CONSTRUCT S.R.L. is a dissolved 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).

IDENTITY

Jurisdiction	Romania
Registration no.	J34/956/2021
KYBE ID	RO-J34_956_2021
Incorporated	2021-12-08
Status	dissolved
Registered address	147007 Sat Tecuci, Comuna Balaci, Teleorman

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 190 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AHI ACTIV CONSTRUCT SRL · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

MATEI MARIA matches **MARIA** · RUSSIA-EO14024

Sanctions match

US_CSL

MATEI MARIA matches **MARIA** · RUSSIA-EO14024

Sanctions match

CANADA

MATEI MARIA matches **Maria** · Russia

OWNERSHIP & PEOPLE

MATEI 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.
© KYBE · Generated 2026-08-16 · www.kybe.io