

APATRIDA S.R.L. DISSOLVED

Romania · J35/1755/2024

SUMMARY

APATRIDA S.R.L. is a dissolved company, incorporated in 2024 (about 2 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 251 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/1755/2024
KYBE ID	RO-J35_1755_2024
Incorporated	2024-04-24
Status	dissolved
Registered address	ARMONIEI 23A, 300291 Municipiul Timișoara, Timiș

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 251 companies — letterbox / formation-agent

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (APATRIDA S.R.L. · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CIOCOI PATRICIA 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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