

A.O.E. GROUP SRL DISSOLVED

Romania · J35/285/2002

SUMMARY

A.O.E. GROUP SRL is a dissolved company, incorporated in 2002 (about 24 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 60 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/285/2002
KYBE ID	RO-J35_285_2002
Incorporated	2002-03-06
Status	dissolved
Registered address	ZONA STEAUA, 1900 Municipiul Timișoara, Timiș

RISK ASSESSMENT

43

/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.

Shared registered address +12

Address shared by 60 companies

Business fragmentation +16

A director is shared across 90 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (G & M GROUP SRL · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANGHEL ELENA 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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