

ALEX GABI CONSTRUCT SRL DISSOLVED

Romania · J38/448/2008

SUMMARY

ALEX GABI CONSTRUCT SRL is a dissolved company, incorporated in 2008 (about 18 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.	J38/448/2008
KYBE ID	RO-J38_448_2008
Incorporated	2008-04-08
Status	dissolved
Registered address	Str. Luceafarului 13, Municipiul Râmnicu Vâlcea, Vâlcea

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 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

POPESCU COSTEL administrator

ȘOMANDRĂ MUGUREL administrator