

# AFC GSM REAL PITESTI SRL DISSOLVED

Romania · J3/998/2012

## SUMMARY

AFC GSM REAL PITESTI SRL is a dissolved company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | Romania                                     |
| Registration no.   | J3/998/2012                                 |
| KYBE ID            | RO-J3_998_2012                              |
| Incorporated       | 2012-07-19                                  |
| Status             | dissolved                                   |
| Registered address | PLEVNEI 8, 110060 Municipiul Pitești, Argeș |

## RISK ASSESSMENT

**22**/100 LOW 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.

### Clustered address

**+6**

Address shared by 40 companies

### Business fragmentation

**+16**

A director is shared across 45 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

BÎRLODEANU ȘTEFAN-SERGIU administrator

DANG QUANG VINH 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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