

ALCOR VOYAGES SRL DISSOLVED

Romania · J40/12687/2020

SUMMARY

ALCOR VOYAGES SRL is a dissolved company, incorporated in 2020 (about 5 years ago). It has 1 director / officer on record. Signals for review: a director has taken 6 other companies into liquidation; its registered address is shared by 102 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/12687/2020
KYBE ID	RO-J40_12687_2020
Incorporated	2020-10-01
Status	dissolved
Registered address	CHEFALULUI 11-13, 20333 București Sectorul 2, București

RISK ASSESSMENT

50_{/100} HIGH 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 102 companies

Serial-failure director +22

A director (TITA IONUT - AURELIAN) has taken 6 companies into liquidation — phoenixing

Business fragmentation +16

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

EUROLEVEL PARTNERS SPRL lichidator judiciar

TITA IONUT AURELIAN reprezentant al persoanei juridice

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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