

TEHNOMARKET MANAGEMENT SRL DISSOLVED

Romania · J40/12779/2012

SUMMARY

TEHNOMARKET MANAGEMENT SRL is a dissolved company, incorporated in 2012 (about 13 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 790 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/12779/2012
KYBE ID	RO-J40_12779_2012
Incorporated	2012-11-01
Status	dissolved
Registered address	NUCULUI 6, 31502 București Sectorul 3, București

RISK ASSESSMENT

53_{/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.

Mass-registration address

+22

Registered address shared by 790 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 82 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ROMACTIV TEHNO MARKET SRL · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GENERAL MASTER TECHNOLOGY SRL administrator

JALO VICTOR reprezentant al persoanei juridice

