

ECO ENERGY MOVE & MORE SRL DISSOLVED

Romania · J40/12796/2012

SUMMARY

ECO ENERGY MOVE & MORE SRL is a dissolved company, incorporated in 2012 (about 13 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); its registered address is shared by 160 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/12796/2012
KYBE ID	RO-J40_12796_2012
Incorporated	2012-11-01
Status	dissolved
Registered address	AVRIG 63, 21574 București Sectorul 2, București

RISK ASSESSMENT

57 /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 160 companies

Batch-formation cluster +14

5 companies at this address were incorporated the same day (2012-11-01) — buffer-chain / grant-farm / cartel-field pattern

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 (ROMENERGY MOVE & MORE SRL · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GENERAL MASTER TECHNOLOGY administrator

JALO VICTOR 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.
© KYBE · Generated 2026-08-17 · www.kybe.io