

ALSETROM PECHEA S.R.L. LIQUIDATION

Romania · J40/14406/2022

SUMMARY

ALSETROM PECHEA S.R.L. is a company, incorporated in 2022 (about 4 years ago). It is currently in liquidation. 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 66 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/14406/2022
KYBE ID	RO-J40_14406_2022
Incorporated	2022-07-26
Status	liquidation
Registered address	MAREȘAL ALEXANDRU AVERESCU 7A, București Sectorul 1, București

RISK ASSESSMENT

65/100 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 66 companies	
Batch-formation cluster	+14
5 companies at this address were incorporated the same day (2022-07-26) — buffer-chain / grant-farm / cartel-field pattern	
Business fragmentation	+16
A director is shared across 25 companies — business-splitting (дробление) pattern	
Phoenix predecessor	+15
Shares a director with a failed, near-identically-named company (ALSETROM OANCEA S.R.L. · liquidation · name-sim 0.57) — phoenixing pattern (shed debts under a new company)	
In liquidation	+8
Insolvency / wind-down under way	

OWNERSHIP & PEOPLE

SCORȚEA OANA-COSMINA 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.
© KYBE · Generated 2026-09-07 · www.kybe.io