

ABELCUSTOMERS CONSULTING S.R.L. DISSOLVED

Romania · J40/15006/2021

SUMMARY

ABELCUSTOMERS CONSULTING S.R.L. is a dissolved company, incorporated in 2021 (about 4 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 184 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/15006/2021
KYBE ID	RO-J40_15006_2021
Incorporated	2021-09-01
Status	dissolved
Registered address	OLTENIȚEI 10, 41312 București Sectorul 4, București

RISK ASSESSMENT

43_{/100} ELEVATED 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 184 companies

Business fragmentation

+16

A director is shared across 46 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ABELCUSTOMERS CONSULTING S.R.L. · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DINU VALENTIN 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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