

ACTIV ADVERT TEAM SRL LIQUIDATION

Romania · J40/1514/2013

SUMMARY

ACTIV ADVERT TEAM SRL is a company, incorporated in 2013 (about 13 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/1514/2013
KYBE ID	RO-J40_1514_2013
Incorporated	2013-02-07
Status	liquidation
Registered address	CRICOVUL DULCE 7A, București Sectorul 4, București

RISK ASSESSMENT

30/100 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.

Clustered address

Address shared by 47 companies

+6

Business fragmentation

A director is shared across 12 companies — business-splitting (дробление) pattern

+16

In liquidation

Insolvency / wind-down under way

+8

OWNERSHIP & PEOPLE

ENE ROBERT - CATALIN 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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