

ALPHA CONSTRUCT SISTEM S.A. DISSOLVED

Romania · J40/15744/2015

SUMMARY

ALPHA CONSTRUCT SISTEM S.A. is a dissolved company, incorporated in 2015 (about 10 years ago). It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/15744/2015
KYBE ID	RO-J40_15744_2015
Incorporated	2015-12-28
Status	dissolved
Registered address	ION BREZOIANU 27, 10131 București Sectorul 1, București

RISK ASSESSMENT

37 /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

+6

Address shared by 35 companies

Business fragmentation

+16

A director is shared across 151 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALPHA CONSTRUCT SISTEM SA · dissolved · name-sim 0.85) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SITARU ADRIAN administrator

SURDU CONSTANTIN-SORIN administrator

VATAU ILEANA administrator

STIUCĂ FLORIN reprezentant al persoanei juridice

