

CTN-ALN GROUP S.R.L. DISSOLVED

Romania · J40/2146/2018

SUMMARY

CTN-ALN GROUP S.R.L. is a dissolved company, incorporated in 2018 (about 8 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).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/2146/2018
KYBE ID	RO-J40_2146_2018
Incorporated	2018-02-15
Status	dissolved
Registered address	LABIRINT 123, 30703 București Sectorul 3, București

RISK ASSESSMENT

22_{/100} LOW 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-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

MELCIOIU ALIN - MIHAI administrator

PETRESCU COSTIN - ADRIAN administrator