

ACM BANAT CASA CONSTRUCT S.R.L. ACTIVE

Romania · J40/2720/2024

SUMMARY

ACM BANAT CASA CONSTRUCT S.R.L. is an active company, incorporated in 2024 (about 2 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 1,180 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/2720/2024
KYBE ID	RO-J40_2720_2024
Incorporated	2024-02-08
Status	active
Registered address	COLENTINA 16, 21177 București Sectorul 2, București

RISK ASSESSMENT

44_{/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.

Mass-registration address +22

Registered address shared by 1,180 companies — letterbox / formation-agent

Shared-director cluster +7

A director is shared across 5 companies

Phoenix predecessor +15

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

OWNERSHIP & PEOPLE

CHIVĂRAN ALEXANDRU 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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