

AGER PRESTSERV AUTO SRL ACTIVE

Romania · J40/3378/2012

SUMMARY

AGER PRESTSERV AUTO SRL is an active company, incorporated in 2012 (about 14 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 52 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3378/2012
KYBE ID	RO-J40_3378_2012
Incorporated	2012-03-23
Status	active
Registered address	IULIU MANIU 67, 61086 București Sectorul 6, 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 52 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AGEROM-PREST SRL · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FILIMON 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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