

# BALKAN HORECA EVENTS SRL INACTIVE

Romania · J40/3618/2022

## SUMMARY

BALKAN HORECA EVENTS SRL is a company, incorporated in 2022 (about 4 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).

## IDENTITY

|                    |                                                              |
|--------------------|--------------------------------------------------------------|
| Jurisdiction       | Romania                                                      |
| Registration no.   | J40/3618/2022                                                |
| KYBE ID            | RO-J40_3618_2022                                             |
| Incorporated       | 2022-02-24                                                   |
| Status             | inactive                                                     |
| Registered address | LUCREȚIU PĂTRĂȘCANU 4, 30507 București Sectorul 3, 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 43 companies

### Business fragmentation

**+16**

A director is shared across 39 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (BALKAN HORECA EVENTS SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

VODĂ MARIUS 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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