

BESTMUSIC LIVE SRL DISSOLVED

Romania · J40/4586/2012

SUMMARY

BESTMUSIC LIVE SRL is a dissolved 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 85 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4586/2012
KYBE ID	RO-J40_4586_2012
Incorporated	2012-04-19
Status	dissolved
Registered address	PIERRE DE COUBERTIN 3-5, București Sectorul 2, București

RISK ASSESSMENT

34

/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 85 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BESTMUSIC EVENTS SRL · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALEXANDRU - GEORGE MOISE 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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