

ELUDE SRL

ACTIVE

Romania · J40/8105/2021

SUMMARY

ELUDE SRL is an active company, incorporated in 2021 (about 5 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 64 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/8105/2021
KYBE ID	RO-J40_8105_2021
Incorporated	2021-05-05
Status	active
Registered address	ORHIDEELOR 19, 60071 București Sectorul 6, 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 64 companies

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

NAE NICOLETA administrator