

ANVELOPA SERVICE SRL DISSOLVED

Romania · J40/8598/2012

SUMMARY

ANVELOPA SERVICE SRL is a dissolved company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/8598/2012
KYBE ID	RO-J40_8598_2012
Incorporated	2012-07-26
Status	dissolved
Registered address	VITAN 106, 31298 București Sectorul 3, București

RISK ASSESSMENT

28

/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 44 companies

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

HERZOG EDUARD VIRGIL administrator special

ACSIS SOLV IPURL lichidator judiciar

DUMITRACHE MIHNEA ALEXANDRU reprezentant al persoanei juridice

