

AUTO PLUS ROMANIA SRL DISSOLVED

Romania · J52/21/2012

SUMMARY

AUTO PLUS ROMANIA 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 201 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/21/2012
KYBE ID	RO-J52_21_2012
Incorporated	2012-01-16
Status	dissolved
Registered address	Str. TINERETULUI, Municipiul Giurgiu, Giurgiu

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.

Mass-registration address

+22

Registered address shared by 201 companies — letterbox / formation-agent

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

KOSTOV IVAN VIKTOROV 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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