

AIMS DEVELOPMENT CORPORATION SRL DISSOLVED

Romania · J52/402/2014

SUMMARY

AIMS DEVELOPMENT CORPORATION SRL is a dissolved company, incorporated in 2014 (about 12 years ago). It has 4 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.	J52/402/2014
KYBE ID	RO-J52_402_2014
Incorporated	2014-08-19
Status	dissolved
Registered address	Orhideelor 3, 87015 Sat Bolintin-Deal, Comuna Bolintin-Deal, Giurgiu

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

BETHANIS JOHN administrator
GEORGE BETHANIS administrator
GEORGIOS BETHANIS administrator
KLEANTHIS BETHANIS administrator

