

APOLODOR MC EUROPEAN CONSTRUCT S.R.L.

DISSOLVED

Romania · J52/47/2020

SUMMARY

APOLODOR MC EUROPEAN CONSTRUCT S.R.L. is a dissolved company, incorporated in 2020 (about 6 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 53 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/47/2020
KYBE ID	RO-J52_47_2020
Incorporated	2020-01-27
Status	dissolved
Registered address	Republicii, 85100 Loc. Bolintin-Vale, Oraş Bolintin-Vale, Giurgiu

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 53 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 (APOLODOR MC EUROPEAN CONSTRUCT S.R.L. · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CURT MARIAN administrator

