

ARCHONTO CASA SRL DISSOLVED

Romania · J52/681/2012

SUMMARY

ARCHONTO CASA SRL is a dissolved company, incorporated in 2012 (about 13 years ago). It has 3 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.	J52/681/2012
KYBE ID	RO-J52_681_2012
Incorporated	2012-10-15
Status	dissolved
Registered address	MIRCEA CEL BĂTRÎN, 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.

Clustered address

+6

Address shared by 41 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

VERGITSIS CHARILAOS administrator

VERGITSIS DIMITRIOS administrator

INSEVAL IPURL administrator judiciar

RĂDOI MARIAN reprezentant al persoanei juridice

