

# ADVINA CONFECTION SRL ACTIVE

Romania · J01/481/2004

## SUMMARY

ADVINA CONFECTION SRL is an active company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 115 companies.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | Romania                                          |
| Registration no.   | J01/481/2004                                     |
| KYBE ID            | RO-J01_481_2004                                  |
| Incorporated       | 2004-05-07                                       |
| Status             | active                                           |
| Registered address | Str. SERGENT HAȚEGAN, 3325 Municipiul Aiud, Alba |

## 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.

### Shared registered address

**+12**

Address shared by 115 companies

### Business fragmentation

**+16**

A director is shared across 118 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CABINET INDIVIDUAL DE INSOLVENȚĂ OPRINCA FLORINEL lichidator

CABINET INDIVIDUAL DE INSOLVENTA OPRINCA FLORINEL lichidator judiciar

OPRINCA FLORINEL reprezentant al persoanei juridice

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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