

AEC INTERNATIONAL CORPORATION SRL DISSOLVED

Romania · J02/1165/2011

SUMMARY

AEC INTERNATIONAL CORPORATION SRL is a dissolved company, incorporated in 2011 (about 14 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J02/1165/2011
KYBE ID	RO-J02_1165_2011
Incorporated	2011-10-05
Status	dissolved
Registered address	Str. GHEORGHE LAZĂR 29, 310126 Municipiul Arad, Arad

RISK ASSESSMENT

7 /100 LOW 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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

PAȘCALĂU RAUL administrator

CII TOMESCU ALINA-SANDA lichidator

TOMESCU ALINA-SANDA 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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