

AEB INTERNATIONAL SRL ACTIVE

Romania · J03/1925/2008

SUMMARY

AEB INTERNATIONAL SRL is an active company, incorporated in 2008 (about 17 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 387 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J03/1925/2008
KYBE ID	RO-J03_1925_2008
Incorporated	2008-09-17
Status	active
Registered address	Str. GĂVANA, Municipiul Pitești, Argeș

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 387 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

BĂDESCU EVA-ANDRÉ-ANNEMARIE administrator

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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