

MIRACAT ADI AUR SRL ACTIVE

Romania · J03/276/2000

SUMMARY

MIRACAT ADI AUR SRL is an active company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 688 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J03/276/2000
KYBE ID	RO-J03_276_2000
Incorporated	2000-06-23
Status	active
Registered address	B-dul PETROCHIMISTILOR, Municipiul Pitești, Argeș

RISK ASSESSMENT

38

/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.

Mass-registration address

+22

Registered address shared by 688 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ION ADRIANA administrator

TUTA AURICA 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.

© KYBE · Generated 2026-08-14 · www.kybe.io