

AICO TEST PROIECT SRL ACTIVE

Romania · J03/320/1998

SUMMARY

AICO TEST PROIECT SRL is an active company, incorporated in 1998 (about 28 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.	J03/320/1998
KYBE ID	RO-J03_320_1998
Incorporated	1998-05-26
Status	active
Registered address	Str. GAVANA, Municipiul Pitești, Argeș

RISK ASSESSMENT

29

/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 387 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

MOISESCU IULIAN 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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