

AWEI SANN SHOW SRL

ACTIVE

Romania · J03/856/2005

SUMMARY

AWEI SANN SHOW SRL is an active company, incorporated in 2005 (about 21 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J03/856/2005
KYBE ID	RO-J03_856_2005
Incorporated	2005-04-27
Status	active
Registered address	Oraş Mioveni, Argeş

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 64 companies

OWNERSHIP & PEOPLE

HORGEA EMILIA IULIANA administrator

TRIANDAFIL LARISA ELENA 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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