

AVRAM STILL COMPLEX SRL DISSOLVED

Romania · J03/956/1994

SUMMARY

AVRAM STILL COMPLEX SRL is a dissolved company, incorporated in 1994 (about 32 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania); its registered address is shared by 86 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J03/956/1994
KYBE ID	RO-J03_956_1994
Incorporated	1994-06-30
Status	dissolved
Registered address	Str. TEILOR, Municipiul Pitești, Argeș

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 86 companies

Business fragmentation

+16

A director is shared across 78 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

AVRAM CONSTANTIN matches **Constantin Avram** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

AVRAM CONSTANTIN administrator

