

AURORA SRL

DISSOLVED

Romania · J04/53/1991

SUMMARY

AURORA SRL is a dissolved company, incorporated in 1991 (about 35 years ago). It has 2 directors / officers on record.

IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Romania                                                 |
| Registration no.   | J04/53/1991                                             |
| KYBE ID            | RO-J04_53_1991                                          |
| Incorporated       | 1991-01-29                                              |
| Status             | dissolved                                               |
| Registered address | Str. VASILE ALECSANDRI 39, 5500 Municipiul Bacău, Bacău |

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.

Clustered address

+6

Address shared by 24 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU\_FSF

AURORA SRL matches Aurora · UKR

Sanctions match

EU\_FSF

AURORA SRL matches Avrora · UKR

Sanctions match

UA\_NSDC

AURORA SRL matches Общество с ограниченной ответственностью "Аврора" · 280/2023

OWNERSHIP & PEOPLE

AIRINEI D. PETREA administrator

PETCU N. ALEXANDRU 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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