

AURORAFLORE IMPEX SRL

ACTIVE

Romania · J04/99/2005

SUMMARY

AURORAFLORE IMPEX SRL is an active company, incorporated in 2005 (about 21 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/99/2005
KYBE ID	RO-J04_99_2005
Incorporated	2005-01-18
Status	active
Registered address	Str. 1 MAI 11, 605600 Loc. Târgu Ocna, Oraş Târgu Ocna, Bacău

RISK ASSESSMENT

16/100 **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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LĂCĂTUŞU GH. GHEORGHE 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 2026-08-17 · www.kybe.io