

AURAFLOA SRL

DISSOLVED

Romania · J09/456/2004

SUMMARY

AURAFLOA SRL is a dissolved company, incorporated in 2004 (about 22 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 100 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/456/2004
KYBE ID	RO-J09_456_2004
Incorporated	2004-06-01
Status	dissolved
Registered address	Str. OBORULUI, 6100 Municipiul Brăila, Brăila

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 100 companies

OWNERSHIP & PEOPLE

ȘERBAN DANIEL-LAURENȚIU administrator

ȘERBAN FĂNEL-FLORENTIN 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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