

3A SRL ACTIVE

Romania · J10/431/2001

SUMMARY

3A SRL is an active company, incorporated in 2001 (about 24 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/431/2001
KYBE ID	RO-J10_431_2001
Incorporated	2001-10-12
Status	active
Registered address	B-dul NICOLAE BALCESCU, 0 Municipiul Buzău, Buzău

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 71 companies

Business fragmentation +16
A director is shared across 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTON GH. MIHAI administrator