

AIM ALL SERVICES S.R.L. ACTIVE

Romania · J12/2215/2023

SUMMARY

AIM ALL SERVICES S.R.L. is an active company, incorporated in 2023 (about 3 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 394 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/2215/2023
KYBE ID	RO-J12_2215_2023
Incorporated	2023-05-19
Status	active
Registered address	PAVEL ROȘCA 4, 400118 Municipiul Cluj-Napoca, Cluj

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.

Mass-registration address

+22

Registered address shared by 394 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

DUDILĂ IONELA-MARIA 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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