

AQUAMANIA SRL

DISSOLVED

Romania · J12/272/2000

SUMMARY

AQUAMANIA SRL is a dissolved company, incorporated in 2000 (about 26 years ago). It has 3 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/272/2000
KYBE ID	RO-J12_272_2000
Incorporated	2000-03-13
Status	dissolved
Registered address	Calea DOROBANTILOR 5, 3400 Municipiul Cluj-Napoca, Cluj

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.

Business fragmentation

+16

A director is shared across 167 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

ROBINSON STEVE administrator

SIMEDREA RARES ADRIAN administrator

POPA M CONSULTING SPRL lichidator

POPA MIRCEA AURELIAN reprezentant al persoanei juridice

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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