

AHERLOW SRL

ACTIVE

Romania · J13/3821/2006

SUMMARY

AHERLOW SRL is an active company, incorporated in 2006 (about 19 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/3821/2006
KYBE ID	RO-J13_3821_2006
Incorporated	2006-12-12
Status	active
Registered address	Str. ABRUD 64, Loc. Eforie Sud, Oraş Eforie, Constanţa

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DALTON ALYMER administrator

KAVANAGH THOMAS administrator

MURPHY FRANCIS administrator

PENDER MATTHEW THOMAS 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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