

AVIATION SERVICES CND SRL DISSOLVED

Romania · J13/644/2014

SUMMARY

AVIATION SERVICES CND SRL is a dissolved company, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/644/2014
KYBE ID	RO-J13_644_2014
Incorporated	2014-04-01
Status	dissolved
Registered address	TUDOR VLADIMIRESCU 4, Sat Mihail Kogălniceanu, Comuna Mihail Kogălniceanu, Constanța

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

SCREENING

Sanctions match

US_CSL

AVIATION SERVICES CND SRL matches **AVIATION SERVICES INTERNATIONAL B.V.**

OWNERSHIP & PEOPLE

ISTRATE SCRADEANU ADRIAN administrator