

AURA GRUP SRL ACTIVE

Romania · J15/293/2003

SUMMARY

AURA GRUP SRL is an active company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/293/2003
KYBE ID	RO-J15_293_2003
Incorporated	2003-04-16
Status	active
Registered address	Str. DR. OPRESCU DUMITRU, 200 Municipiul Târgoviște, Dâmbovița

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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCANGHEL MIHAIL matches **An Mikhail** · 726/2022

OWNERSHIP & PEOPLE

ANGHEL MIHAIL administrator

BAICU VASILE administrator

