

AFECOS EXIM SRL ACTIVE

Romania · J16/511/1996

SUMMARY

AFECOS EXIM SRL is an active company, incorporated in 1996 (about 30 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 750 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/511/1996
KYBE ID	RO-J16_511_1996
Incorporated	1996-04-11
Status	active
Registered address	Cart. ROVINE, 1100 Municipiul Craiova, Dolj

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 750 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

STÎNGĂ NICUȘOR 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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