

A.I.D. OPHTHALMO GROUP S.R.L. ACTIVE

Romania · J17/1663/2022

SUMMARY

A.I.D. OPHTHALMO GROUP S.R.L. is an active company, incorporated in 2022 (about 3 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/1663/2022
KYBE ID	RO-J17_1663_2022
Incorporated	2022-09-06
Status	active
Registered address	ROȘIORI 6, 800055 Municipiul Galați, Galați

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

NICHITOV ANAMARIA administrator

PANICA IULIAN-ALEX 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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