

AA MONEY FACTORY SRL ACTIVE

Romania · J17/2053/2006

SUMMARY

AA MONEY FACTORY SRL is an active company, incorporated in 2006 (about 19 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/2053/2006
KYBE ID	RO-J17_2053_2006
Incorporated	2006-12-19
Status	active
Registered address	Str. OȚELARILOR 29, 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 6 companies

OWNERSHIP & PEOPLE

CROITORU VIOREL-ALBERT administrator

LAZĂR ANGEL 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.

© KYBE · Generated 2026-08-11 · www.kybe.io