

ACONITUM SRL ACTIVE

Romania · J17/94/2001

SUMMARY

ACONITUM SRL is an active company, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/94/2001
KYBE ID	RO-J17_94_2001
Incorporated	2001-02-13
Status	active
Registered address	Str. BRĂILEI 205, 6200 Municipiul Galați, Galați

RISK ASSESSMENT

19

/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 registered address

+12

Address shared by 61 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

FASOLĂ NECULAI administrator

MG EXPERT SPRL lichidator judiciar

GIOSAN MIHAI reprezentant al persoanei juridice

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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