

AVB CONFECTIONS SRL

ACTIVE

Romania · J1/695/2016

SUMMARY

AVB CONFECTIONS SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J1/695/2016
KYBE ID	RO-J1_695_2016
Incorporated	2016-08-04
Status	active
Registered address	PRINCIPALĂ 957, 517270 Sat Daia Română, Comuna Daia Română, Alba

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

TRANCĂ ELENA 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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