

AQUITECNIC SRL

ACTIVE

Romania · J2009000845406

SUMMARY

AQUITECNIC SRL is an active company, incorporated in 2009 (about 17 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 160 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2009000845406
KYBE ID	RO-J2009000845406
Incorporated	2009-01-26
Status	active
Registered address	PĂDUREA NEAGRĂ 19-85, 14044 București Sectorul 1, București

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 160 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

SGONDEA MARIAN 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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