

ARISTOCRAT GAMING SRL ACTIVE

Romania · J2013000487278

SUMMARY

ARISTOCRAT GAMING SRL is an active company, incorporated in 2013 (about 13 years ago). It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania); its registered address is shared by 92 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2013000487278
KYBE ID	RO-J2013000487278
Incorporated	2013-08-12
Status	active
Registered address	REVOLUȚIEI, Municipiul Roman, Neamț

RISK ASSESSMENT

28_{/100} ELEVATED 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 92 companies

Business fragmentation +16
A director is shared across 61 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person
VOICU MIHAI matches **Mihai Voicu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

BROASCĂ IULIAN administrator

CĂPITANU BOGDAN administrator

DONICI ALEXANDRU administrator

LUPU COSTEL administrator

MUNOZ JOSE GREGORIO administrator

ȚÎNCU ALEXANDRU administrator

VOICU MIHAI 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 2026-09-09 · www.kybe.io