

AGER BUSINESS IMPACT SRL ACTIVE

Romania · J2013003478406

SUMMARY

AGER BUSINESS IMPACT SRL is an active company, incorporated in 2013 (about 13 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2013003478406
KYBE ID	RO-J2013003478406
Incorporated	2013-03-18
Status	active
Registered address	AVRIG 63, București Sectorul 2, București

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 80 companies

Business fragmentation +16
A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHEN YEMIAO administrator

XIANG YUNYUN 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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