

ACVACHEM SRL ACTIVE

Romania · J2013004225407

SUMMARY

ACVACHEM SRL is an active company, incorporated in 2013 (about 13 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 152 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2013004225407
KYBE ID	RO-J2013004225407
Incorporated	2013-04-01
Status	active
Registered address	BAIA DE ARAMĂ 1, 22204 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

Address shared by 152 companies

+12

Business fragmentation

A director is shared across 76 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

ȘTEFAN MARIANA 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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