

AVENUE INVEST DEVELOPMENT S.R.L. ACTIVE

Romania · J2021005832401

SUMMARY

AVENUE INVEST DEVELOPMENT S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 103 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Romania
Registration no.	J2021005832401
KYBE ID	RO-J2021005832401
Incorporated	2021-03-31
Status	active
Registered address	UNIRII 168, 40042 București Sectorul 4, București

RISK ASSESSMENT

24_{/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 103 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

SÂRBU FLORIN-DAN administrator