

AFINITI AI TECHNOLOGIES EUROPE S.R.L. ACTIVE

Romania · J2022006125408

SUMMARY

AFINITI AI TECHNOLOGIES EUROPE S.R.L. is an active company, incorporated in 2022 (about 4 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2022006125408
KYBE ID	RO-J2022006125408
Incorporated	2022-04-01
Status	active
Registered address	BARBU VĂCĂRESCU 313-315, București Sectorul 2, 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 52 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MC CAFFREY CODREY STANLEY GORDON administrator

WESLEY HOWARD FINK administrator

FAGAN HALPIN LORNA JEAN reprezentant al persoanei juridice

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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