

A+I REFACTORING WORK GRUP S.R.L. LIQUIDATION

Romania · J2022025259407

SUMMARY

A+I REFACTORING WORK GRUP S.R.L. is a company, incorporated in 2022 (about 3 years ago). It is currently in liquidation. It has 1 director / officer on record. Signals for review: its registered address is shared by 467 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2022025259407
KYBE ID	RO-J2022025259407
Incorporated	2022-12-29
Status	liquidation
Registered address	VIRTUȚII 19D, București Sectorul 6, București

RISK ASSESSMENT

37 /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.

Mass-registration address

+22

Registered address shared by 467 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

BELINSCHII ANATOLIE 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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