

AUTO CONS LUK S.R.L. ACTIVE

Romania · J2024000309150

SUMMARY

AUTO CONS LUK S.R.L. is an active company, incorporated in 2024 (about 2 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 189 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2024000309150
KYBE ID	RO-J2024000309150
Incorporated	2024-02-26
Status	active
Registered address	GURA HUMORULUI 4, Sat Căciulați, Comuna Moara Vlăsiei, Ilfov

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 189 companies

+12

Business fragmentation

A director is shared across 98 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

ENACHE GABRIELA 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.

© KYBE · Generated 2026-09-07 · www.kybe.io