

ABBOTS MARCH S.R.L. ACTIVE

Romania · J2024008575401

SUMMARY

ABBOTS MARCH 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 1,180 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2024008575401
KYBE ID	RO-J2024008575401
Incorporated	2024-04-23
Status	active
Registered address	COLENTINA 16, 21177 București Sectorul 2, București

RISK ASSESSMENT

38

/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 1,180 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CONSTANTIN MIRELA 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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