

AI & FAMILY S.R.L. ACTIVE

Romania · J2024015255000

SUMMARY

AI & FAMILY 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 103 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2024015255000
KYBE ID	RO-J2024015255000
Incorporated	2024-08-01
Status	active
Registered address	UNIRII 168, 40042 București Sectorul 4, București

RISK ASSESSMENT

12

/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

Address shared by 103 companies

+12

OWNERSHIP & PEOPLE

ILIESCU SORIN-VLAD 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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