

AZENT S.R.L. ACTIVE

Romania · J2024031699000

SUMMARY

AZENT S.R.L. is an active company, incorporated in 2024 (about 1 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 173 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2024031699000
KYBE ID	RO-J2024031699000
Incorporated	2024-10-16
Status	active
Registered address	VERZIȘORI 6, București Sectorul 4, București

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 +12
Address shared by 173 companies

Business fragmentation +16
A director is shared across 18 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match UA_NSDC
IVANOVIC NIKOLA matches Ivanov Nikolai · 191/2023

Sanctions match AU_DFAT
IVANOVIC NIKOLA matches Nikolay Ivanov · Autonomous (Ukraine)

Sanctions match CANADA
IVANOVIC NIKOLA matches Ivanov Nikolay Nikolaevich · 637/2022

OWNERSHIP & PEOPLE

IVANOVIC NIKOLA 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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