

AIRPLANE GROUP S.R.L. ACTIVE

Romania · J2025000879007

SUMMARY

AIRPLANE GROUP S.R.L. is an active company, incorporated in 2025 (about 1 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J2025000879007
KYBE ID	RO-J2025000879007
Incorporated	2025-01-13
Status	active
Registered address	FABRICA DE GHEAȚĂ 16-18, București Sectorul 2, București

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 27 companies

Business fragmentation

+16

A director is shared across 52 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CONSTANTINESCU FLORIN matches **Florin Constantinescu** — member of the Senate of Romania

OWNERSHIP & PEOPLE

CONSTANTINESCU FLORIN administrator

