

AI TAX S.R.L. ACTIVE

Romania · J2025051269006

SUMMARY

AI TAX S.R.L. is an active company, incorporated in 2025 (about 1 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 219 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2025051269006
KYBE ID	RO-J2025051269006
Incorporated	2025-07-14
Status	active
Registered address	PETRICANI 4, 23842 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 219 companies — letterbox / formation-agent

Business fragmentation +16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DOCHIAN GHEORGHE-BOGDAN administrator