

AQUARELLE SRL

DISSOLVED

Romania · J20/274/2002

SUMMARY

AQUARELLE SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 156 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J20/274/2002
KYBE ID	RO-J20_274_2002
Incorporated	2002-03-26
Status	dissolved
Registered address	Str. PRICAZULUI, 2600 Municipiul Orăştie, Hunedoara

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 156 companies

Business fragmentation

+16

A director is shared across 47 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VLAD ILIE 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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