

AIB TOTAL TRUST S.R.L. ACTIVE

Romania · J20/511/2015

SUMMARY

AIB TOTAL TRUST S.R.L. is an active company, incorporated in 2015 (about 11 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 108 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J20/511/2015
KYBE ID	RO-J20_511_2015
Incorporated	2015-06-12
Status	active
Registered address	BEJAN, 330144 Municipiul Deva, 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 108 companies

Business fragmentation

+16

A director is shared across 187 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CII TOMESCU ALEXANDRU-CRISTIAN lichidator judiciar

TOMESCU ALEXANDRU-CRISTIAN reprezentant al persoanei juridice

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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