

A & B UNIVERSAL SRL ACTIVE

Romania · J22/207/2004

SUMMARY

A & B UNIVERSAL SRL is an active company, incorporated in 2004 (about 22 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 133 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/207/2004
KYBE ID	RO-J22_207_2004
Incorporated	2004-02-06
Status	active
Registered address	707240 Sat Hălăucești, Comuna Hălăucești, Iași

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 133 companies

OWNERSHIP & PEOPLE

POPA CIPRIAN FLORINEL administrator

ARGO IPURL lichidator

NECHIFOR OANA MARIA 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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