

AQUA I.C.L. SRL

ACTIVE

Romania · J22/2174/2016

SUMMARY

AQUA I.C.L. SRL is an active company, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/2174/2016
KYBE ID	RO-J22_2174_2016
Incorporated	2016-10-04
Status	active
Registered address	METALURGIEI 8, 700293 Municipiul Iași, Iași

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 56 companies

Business fragmentation

+16

A director is shared across 99 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

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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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