

AFTOCHINTOS SRL INACTIVE

Romania · J22/226/2009

SUMMARY

AFTOCHINTOS SRL is a company, incorporated in 2009 (about 17 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/226/2009
KYBE ID	RO-J22_226_2009
Incorporated	2009-01-30
Status	inactive
Registered address	707459 Sat Slobozia, Comuna Sirețel, Iași

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

MAFTEI MARIAN administrator

MAFTEI NECULAI 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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