

AVICOM LINE SRL ACTIVE

Romania · J22/534/2012

SUMMARY

AVICOM LINE SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania); its registered address is shared by 133 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/534/2012
KYBE ID	RO-J22_534_2012
Incorporated	2012-03-28
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

SCREENING

Politically exposed person

RADU CONSTANTIN matches **Constantin Radu** — member of the Senate of Romania

OWNERSHIP & PEOPLE

RADU CONSTANTIN 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.

© KYBE · Generated 2026-08-05 · www.kybe.io