

AI CONDUS EȘTI PLĂTIT S.R.L. ACTIVE

Romania · J22/795/2021

SUMMARY

AI CONDUS EȘTI PLĂTIT S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 409 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/795/2021
KYBE ID	RO-J22_795_2021
Incorporated	2021-03-04
Status	active
Registered address	GRIGORE URECHE 7, 700023 Municipiul Iași, Iași

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 409 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ILOSCHI GABRIEL administrator

CII DRĂGAN ANA-MARIA lichidator

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 2026-08-15 · www.kybe.io