

ABT FINANCIAL SECURITES SRL DISSOLVED

Romania · J23/2288/2012

SUMMARY

ABT FINANCIAL SECURITES SRL is a dissolved company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/2288/2012
KYBE ID	RO-J23_2288_2012
Incorporated	2012-08-09
Status	dissolved
Registered address	MIHAI EMINESCU 11, 70000 Loc. Buftea, Oraş Buftea, Ilfov

RISK ASSESSMENT

13/100 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.

Clustered address

+6

Address shared by 23 companies

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

GRIGORE GEORGE DANIEL 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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