

ACCERON BEST S.R.L. ACTIVE

Romania · J23/7413/2021

SUMMARY

ACCERON BEST S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 471 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/7413/2021
KYBE ID	RO-J23_7413_2021
Incorporated	2021-11-24
Status	active
Registered address	MĂRGELELOR 27, 77025 Oraş Bragadiru, Ilfov

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 471 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ONOFREI MIHAI administrator