

# AUR TEX SRL

DISSOLVED

Romania · J27/1222/1992

## SUMMARY

AUR TEX SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 3 directors / officers on record.

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | Romania                                         |
| Registration no.   | J27/1222/1992                                   |
| KYBE ID            | RO-J27_1222_1992                                |
| Incorporated       | 1992-06-08                                      |
| Status             | dissolved                                       |
| Registered address | Str. NICOLAE ROZNOVANU 14, 0 Oraş Roznov, Neamţ |

## 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 48 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

AURSULESEI V. CONSTANTIN administrator

CII TODIRAŞ AURELIA lichidator

TODIRAŞ AURELIA reprezentant al persoanei juridice

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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