

# AOS TOP GOODS S.R.L. ACTIVE

Romania · J27/26/2019

## SUMMARY

AOS TOP GOODS S.R.L. is an active company, incorporated in 2019 (about 7 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | Romania                                         |
| Registration no.   | J27/26/2019                                     |
| KYBE ID            | RO-J27_26_2019                                  |
| Incorporated       | 2019-01-09                                      |
| Status             | active                                          |
| Registered address | 9 MAI 15, 610127 Municipiul Piatra Neamț, Neamț |

## RISK ASSESSMENT

**7** /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-director cluster

**+7**

A director is shared across 5 companies

## OWNERSHIP & PEOPLE

VICOL RADU-GEORGE 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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