

ACIUS SRL

ACTIVE

Romania · J27/440/1998

SUMMARY

ACIUS SRL is an active company, incorporated in 1998 (about 27 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J27/440/1998
KYBE ID	RO-J27_440_1998
Incorporated	1998-10-27
Status	active
Registered address	Str. DARMANESTI, 5600 Municipiul Piatra Neamț, Neamț

RISK ASSESSMENT

6/100 **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 35 companies

SCREENING

Politically exposed person

NISTOR ION matches **Ion Nistor** — member of the Senate of Romania

Politically exposed person

NISTOR ION matches **Ion Nistor** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

CABINET INDIVIDUAL DE INSOLVENȚĂ NISTOR ION lichidator provizoriu

NISTOR ION reprezentant al persoanei juridice

