

AIA MONDO TRADUZIONI SRL ACTIVE

Romania · J27/691/2010

SUMMARY

AIA MONDO TRADUZIONI SRL is an active company, incorporated in 2010 (about 15 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/691/2010
KYBE ID	RO-J27_691_2010
Incorporated	2010-12-17
Status	active
Registered address	617396 Sat Gâdiniți, Comuna Gâdiniți, Neamț

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 32 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

BONTAȘ MARIA 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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