

AURORA BRAN S.R.L. INACTIVE

Romania · J27/840/2019

SUMMARY

AURORA BRAN S.R.L. is a company, incorporated in 2019 (about 7 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/840/2019
KYBE ID	RO-J27_840_2019
Incorporated	2019-07-03
Status	inactive
Registered address	GUTUIULUI 1208, 617390 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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BRAN EMANUELA-ANDREEA administrator

BRAN FLORIN 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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