

AYLE CAPITAL S.R.L. ACTIVE

Romania · J29/1741/2016

SUMMARY

AYLE CAPITAL S.R.L. is an active company, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/1741/2016
KYBE ID	RO-J29_1741_2016
Incorporated	2016-09-29
Status	active
Registered address	PRINCIPALĂ 245, 107590 Sat Târgșoru Vechi, Comuna Târgșoru Vechi, Prahova

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

AYLE CAPITAL S.R.L. matches **CAPITAL S.A.L.** · SDGT

Sanctions match

US_CSL

AYLE CAPITAL S.R.L. matches **CAPITAL S.A.L.** · SDGT

OWNERSHIP & PEOPLE

ANDRONACHE OANA-IZABELA administrator