

# ACTIV AUTO VOPS S.R.L. ACTIVE

Romania · J29/2453/2018

## SUMMARY

ACTIV AUTO VOPS S.R.L. is an active company, incorporated in 2018 (about 7 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | Romania                                                   |
| Registration no.   | J29/2453/2018                                             |
| KYBE ID            | RO-J29_2453_2018                                          |
| Incorporated       | 2018-11-15                                                |
| Status             | active                                                    |
| Registered address | GĂRII 617D, 107255 Sat Florești, Comuna Florești, Prahova |

## 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 36 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CHELARU ION 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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