

AVY EXCLUSIV CONPLAST SRL ACTIVE

Romania · J2/502/2014

SUMMARY

AVY EXCLUSIV CONPLAST SRL is an active company, incorporated in 2014 (about 12 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); its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2/502/2014
KYBE ID	RO-J2_502_2014
Incorporated	2014-05-05
Status	active
Registered address	Aurel Crişan 7A, Municipiul Arad, Arad

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 52 companies

SCREENING

Politically exposed person

RUS IOAN matches **Ioan Rus** — member of the Senate of Romania

OWNERSHIP & PEOPLE

RUS IOAN 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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