

ACAVA PRE SUD S.R.L. ACTIVE

Romania · J2/731/2019

SUMMARY

ACAVA PRE SUD S.R.L. is an active company, incorporated in 2019 (about 7 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2/731/2019
KYBE ID	RO-J2_731_2019
Incorporated	2019-04-05
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

Address shared by 52 companies

+12

OWNERSHIP & PEOPLE

ACANFORA GENNARO administrator

ACANFORA PASQUALE administrator

VANGONE GIOVANNI 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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