

AQUITO SRL

ACTIVE

Romania · J30/558/2002

SUMMARY

AQUITO SRL is an active company, incorporated in 2002 (about 23 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J30/558/2002
KYBE ID	RO-J30_558_2002
Incorporated	2002-11-12
Status	active
Registered address	Str. GABRIEL GEORGESCU 15, 3900 Municipiul Satu Mare, Satu Mare

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.

OWNERSHIP & PEOPLE

GALL CSABA SANDOR administrator

CABINETUL INDIVIDUAL DE INSOLVENȚĂ DĂRĂBAN IONEL lichidator judiciar

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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