

AVRAM RECRUITING SRL ACTIVE

Romania · J30/983/2017

SUMMARY

AVRAM RECRUITING SRL is an active company, incorporated in 2017 (about 8 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 180 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J30/983/2017
KYBE ID	RO-J30_983_2017
Incorporated	2017-08-24
Status	active
Registered address	CAREIULUI, Municipiul Satu Mare, Satu Mare

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 180 companies

+12

OWNERSHIP & PEOPLE

AVRAM SEBASTIAN LEVENTE administrator

GANDI CRISTINA 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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