

AKNIK INTERNATIONAL S.R.L. ACTIVE

Romania · J35/2426/2021

SUMMARY

AKNIK INTERNATIONAL S.R.L. is an active company, incorporated in 2021 (about 5 years ago). Signals for review: its registered address is shared by 179 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/2426/2021
KYBE ID	RO-J35_2426_2021
Incorporated	2021-06-15
Status	active
Registered address	EPISCOP AUGUSTIN PACHA 10, 300055 Municipiul Timișoara, Timiș

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 179 companies

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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