

AUTOMATIKA PROCESS SOLUTION SRL ACTIVE

Romania · J35/285/2015

SUMMARY

AUTOMATIKA PROCESS SOLUTION SRL is an active company, incorporated in 2015 (about 11 years ago). Signals for review: its registered address is shared by 101 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/285/2015
KYBE ID	RO-J35_285_2015
Incorporated	2015-02-09
Status	active
Registered address	VICTORIEI 4, 300006 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 101 companies

OWNERSHIP & PEOPLE

SPANU EFISIO 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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