

AC ADVICE CUBE - BUSINESS CONSULTING S.R.L.

ACTIVE

Romania · J35/404/2021

SUMMARY

AC ADVICE CUBE - BUSINESS CONSULTING S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 589 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/404/2021
KYBE ID	RO-J35_404_2021
Incorporated	2021-02-02
Status	active
Registered address	VASILE ALECSANDRI 3, 300078 Municipiul Timișoara, Timiș

RISK ASSESSMENT

22/100 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.

Mass-registration address

+22

Registered address shared by 589 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

TELESCA LUIGI ROCCO 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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