

AFFARI&INVEST SRL

ACTIVE

Romania · J36/423/2005

SUMMARY

AFFARI&INVEST SRL is an active company, incorporated in 2005 (about 21 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 76 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/423/2005
KYBE ID	RO-J36_423_2005
Incorporated	2005-07-18
Status	active
Registered address	827220 Sat Topolog, Comuna Topolog, Tulcea

RISK ASSESSMENT

19_{/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 76 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

OLTEI LUCIAN 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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