

ATI GRUP SRL DISSOLVED

Romania · J3/251/2014

SUMMARY

ATI GRUP SRL is a dissolved company, incorporated in 2014 (about 12 years ago). Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J3/251/2014
KYBE ID	RO-J3_251_2014
Incorporated	2014-02-20
Status	dissolved
Registered address	DR. CAROL DAVILA 2A, Municipiul Pitești, Argeș

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 53 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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