

AUTODAV CONCEPT SOLUTION S.R.L. ACTIVE

Romania · J40/10967/2021

SUMMARY

AUTODAV CONCEPT SOLUTION S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Swiss Council of States).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/10967/2021
KYBE ID	RO-J40_10967_2021
Incorporated	2021-06-24
Status	active
Registered address	FIZICIENILOR 8, 32114 București Sectorul 3, București

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.

Clustered address

+6

Address shared by 29 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DAVID EUGEN matches **Eugen David** — Member of the Swiss Council of States

OWNERSHIP & PEOPLE

DAVID EUGEN administrator

DAVID IONUT administrator

