

APIALL ADMINISTRARE IMOBILE SUD EST S.R.L.

ACTIVE

Romania · J40/11808/2006

SUMMARY

APIALL ADMINISTRARE IMOBILE SUD EST S.R.L. is an active company, incorporated in 2006 (about 20 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/11808/2006
KYBE ID	RO-J40_11808_2006
Incorporated	2006-07-20
Status	active
Registered address	Str. Prevederii 13A, București Sectorul 3, București

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CROITORU VALENTIN 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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