

ANTIBES TRADING SERV SRL ACTIVE

Romania · J40/13080/2012

SUMMARY

ANTIBES TRADING SERV SRL is an active company, incorporated in 2012 (about 13 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/13080/2012
KYBE ID	RO-J40_13080_2012
Incorporated	2012-11-07
Status	active
Registered address	LT. AUREL BOTEA 4, 31414 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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALBU ADINA - GABRIELA administrator

LOKERE IVAN FILIP ODIEL 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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