

AUTENTIC INSURANCE AGENT DE ASIGURARE SRL

ACTIVE

Romania · J40/14161/2003

SUMMARY

AUTENTIC INSURANCE AGENT DE ASIGURARE SRL is an active company, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/14161/2003
KYBE ID	RO-J40_14161_2003
Incorporated	2003-10-23
Status	active
Registered address	Str. Valea Argesului 2, 70000 București Sectorul 6, 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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DRAGOMIR CRISTIANA 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.

© KYBE · Generated 2026-08-06 · www.kybe.io