

ALTITUDE INVESTMENT COMPANY SRL ACTIVE

Romania · J40/14560/2016

SUMMARY

ALTITUDE INVESTMENT COMPANY SRL is an active company, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament); its registered address is shared by 154 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/14560/2016
KYBE ID	RO-J40_14560_2016
Incorporated	2016-11-04
Status	active
Registered address	DIMITRIE POMPEIU 5-7, București Sectorul 2, București

RISK ASSESSMENT

28_{/100} ELEVATED 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 154 companies

Business fragmentation +16
A director is shared across 162 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person
DIMITRIOU GEORGIOS matches **Dimitrios Georgiou** — member of the Hellenic Parliament

OWNERSHIP & PEOPLE

DIMITRIOU GEORGIOS administrator

