

AESTHETIC DISTRIBUTION GROUP - RUSE - SUCURSALA BUCURESTI EOOD - RUSE - SUCURSALA BUCURESTI

ACTIVE

Romania · J40/15190/2021

SUMMARY

AESTHETIC DISTRIBUTION GROUP - RUSE - SUCURSALA BUCURESTI EOOD - RUSE - SUCURSALA BUCURESTI is an active company, incorporated in 2021 (about 4 years ago). Signals for review: its registered address is shared by 261 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/15190/2021
KYBE ID	RO-J40_15190_2021
Incorporated	2021-09-03
Status	active
Registered address	MORARILOR 2B, București Sectorul 2, 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.

Mass-registration address

+22

Registered address shared by 261 companies — letterbox / formation-agent

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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