

AVEBELL BUSINESS DEVELOPMENT SRL ACTIVE

Romania · J40/16758/2016

SUMMARY

AVEBELL BUSINESS DEVELOPMENT SRL is an active company, incorporated in 2016 (about 9 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/16758/2016
KYBE ID	RO-J40_16758_2016
Incorporated	2016-12-22
Status	active
Registered address	DANIEL DANIELOPOLU 30-32, București Sectorul 1, București

RISK ASSESSMENT

19_{/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.

Shared registered address

Address shared by 53 companies

+12

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

IRENE AVESANI administrator

MILAN MIRKOVIC 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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