

# A&V ANGEL METROPOLITAN SRL ACTIVE

Romania · J40/174/2011

## SUMMARY

A&V ANGEL METROPOLITAN SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 71 companies.

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Romania                                                |
| Registration no.   | J40/174/2011                                           |
| KYBE ID            | RO-J40_174_2011                                        |
| Incorporated       | 2011-01-11                                             |
| Status             | active                                                 |
| Registered address | Str. JEAN STERIADI 20, București Sectorul 3, 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 71 companies

### Business fragmentation

**+16**

A director is shared across 72 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

WILLEN CONSULT LTD administrator

DRONCIOIU CRISTIAN - DANIEL reprezentant al persoanei juridice

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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