

# ATHINAIKI TECHNIKI SA GRECIA SUCURSALA ROMANIA

ACTIVE

Romania · J40/2003/2013

## SUMMARY

ATHINAIKI TECHNIKI SA GRECIA SUCURSALA ROMANIA is an active company, incorporated in 2013 (about 13 years ago).

## IDENTITY

|                    |                                                            |
|--------------------|------------------------------------------------------------|
| Jurisdiction       | Romania                                                    |
| Registration no.   | J40/2003/2013                                              |
| KYBE ID            | RO-J40_2003_2013                                           |
| Incorporated       | 2013-02-18                                                 |
| Status             | active                                                     |
| Registered address | G-RAL DAVID PRAPORGESCU 7, București Sectorul 2, București |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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 2026-08-07 · www.kybe.io