

AFI JOKERSHOP S.R.L. ACTIVE

Romania · J40/21193/2021

SUMMARY

AFI JOKERSHOP S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania); its registered address is shared by 203 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/21193/2021
KYBE ID	RO-J40_21193_2021
Incorporated	2021-12-06
Status	active
Registered address	ARMENEASCĂ 23, 21042 București Sectorul 2, București

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 203 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 170 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

GHEORGHE FLORIN matches **Florin Gheorghe** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

GHEORGHE FLORIN administrator

