

# AZUGA INVESTMENT S.R.L. ACTIVE

Romania · J40/22066/2023

## SUMMARY

AZUGA INVESTMENT S.R.L. is an active company, incorporated in 2023 (about 2 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Romania                                             |
| Registration no.   | J40/22066/2023                                      |
| KYBE ID            | RO-J40_22066_2023                                   |
| Incorporated       | 2023-11-20                                          |
| Status             | active                                              |
| Registered address | DOAMNA CHIAJNA 1-3, București Sectorul 3, București |

## RISK ASSESSMENT

**16**/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.

### Business fragmentation

**+16**

A director is shared across 28 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CRISTEA MIHAELA 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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