

AURELIA INVEST SRL

DISSOLVED

Romania · J40/22892/2007

SUMMARY

AURELIA INVEST SRL is a dissolved company, incorporated in 2007 (about 18 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/22892/2007
KYBE ID	RO-J40_22892_2007
Incorporated	2007-12-06
Status	dissolved
Registered address	DIMITRIE POMPEI 5-7, București Sectorul 2, București

RISK ASSESSMENT

13/100 **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.

Clustered address

+6

Address shared by 25 companies

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

EVANGELOS LAKATZIS administrator

FLORATOS SPYRIDON administrator

MICHAIL GIALOURIS administrator

VERDI MARIA 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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