

ARISTOFAN LAND SRL ACTIVE

Romania · J40/2915/2006

SUMMARY

ARISTOFAN LAND SRL is an active company, incorporated in 2006 (about 20 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/2915/2006
KYBE ID	RO-J40_2915_2006
Incorporated	2006-02-22
Status	active
Registered address	Str. Franceză 24, București Sectorul 3, București

RISK ASSESSMENT

26

/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 53 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2006-02-22) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

NICOS CHATTALAS 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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