

A & E EXPERT GROUP PROJECT SRL ACTIVE

Romania · J40/3000/2016

SUMMARY

A & E EXPERT GROUP PROJECT SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3000/2016
KYBE ID	RO-J40_3000_2016
Incorporated	2016-03-01
Status	active
Registered address	Pantelimon 254, 21647 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 5 companies

OWNERSHIP & PEOPLE

ENACHE GEORGIANA - ALINA 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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