

ACTIVE BUSINESS MANAGEMENT INVEST SRL

ACTIVE

Romania · J40/3070/2012

SUMMARY

ACTIVE BUSINESS MANAGEMENT INVEST SRL is an active company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 215 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3070/2012
KYBE ID	RO-J40_3070_2012
Incorporated	2012-03-19
Status	active
Registered address	DRISTORULUI 114, 31543 București Sectorul 3, 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 215 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ACTIVE MANAGEMENT INVESTMENSTS LIMITED administrator

RADU MIHAI DANIEL reprezentant al persoanei juridice