

AMERICAN LYCETUFF SRL ACTIVE

Romania · J40/4465/2014

SUMMARY

AMERICAN LYCETUFF SRL is an active company, incorporated in 2014 (about 12 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 73 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4465/2014
KYBE ID	RO-J40_4465_2014
Incorporated	2014-04-09
Status	active
Registered address	CONSTANTIN BRÂNCOVEANU 9, 41432 București Sectorul 4, București

RISK ASSESSMENT

40_{/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 73 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

DUMITRESCU ALEXANDRA administrator

NADEEM KIANI administrator

ZEESHAN NADEEM administrator

