

AQUA ADVERTISING SRL

ACTIVE

Romania · J40/5970/2000

SUMMARY

AQUA ADVERTISING SRL is an active company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/5970/2000
KYBE ID	RO-J40_5970_2000
Incorporated	2000-06-27
Status	active
Registered address	Str. Lotrioara 13-15, 0 București Sectorul 3, București

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

CURCEAN FLORIN administrator

MARINCEA CONSTANTIN 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.
© KYBE · Generated 2026-08-04 · www.kybe.io