

# ACTIV IMPEX FOODS DISTRIBUTION SRL ACTIVE

Romania · J40/815/2011

## SUMMARY

ACTIV IMPEX FOODS DISTRIBUTION SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 181 companies.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | Romania                                          |
| Registration no.   | J40/815/2011                                     |
| KYBE ID            | RO-J40_815_2011                                  |
| Incorporated       | 2011-01-28                                       |
| Status             | active                                           |
| Registered address | B-dul UNIRII 68, București Sectorul 3, București |

## RISK ASSESSMENT

**28**<sub>/100</sub> 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 181 companies

### Business fragmentation

**+16**

A director is shared across 21 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CONSTANTIN DANIEL-FLORIN 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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