

A & I INTENS EXPLORER SRL ACTIVE

Romania · J40/920/2011

SUMMARY

A & I INTENS EXPLORER SRL is an active company, incorporated in 2011 (about 15 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/920/2011
KYBE ID	RO-J40_920_2011
Incorporated	2011-02-01
Status	active
Registered address	P-ța MONTREAL 10, București Sectorul 1, București

RISK ASSESSMENT

6/100 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 33 companies

OWNERSHIP & PEOPLE

CII GAVRILĂ VASILE lichidator judiciar

GAVRILĂ VASILE reprezentant al persoanei juridice

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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