

# A&A EXCLAMATION POINT SRL ACTIVE

Romania · J40/941/2016

## SUMMARY

A&A EXCLAMATION POINT SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 79 companies.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | J40/941/2016                                      |
| KYBE ID            | RO-J40_941_2016                                   |
| Incorporated       | 2016-01-26                                        |
| Status             | active                                            |
| Registered address | TUZLA 9-27, 23881 București Sectorul 2, București |

## RISK ASSESSMENT

**19**<sub>/100</sub> 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 registered address

**+12**

Address shared by 79 companies

### Shared-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

VRÎNCEANU CELEBIDACHI ADELA -MARIA 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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