

# AUTOTEST INTERNATIONAL SRL

ACTIVE

Romania · J40/9634/2003

## SUMMARY

AUTOTEST INTERNATIONAL SRL is an active company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                            |
|--------------------|------------------------------------------------------------|
| Jurisdiction       | Romania                                                    |
| Registration no.   | J40/9634/2003                                              |
| KYBE ID            | RO-J40_9634_2003                                           |
| Incorporated       | 2003-07-16                                                 |
| Status             | active                                                     |
| Registered address | B-dul Basarabia 250, 30352 București Sectorul 3, București |

## RISK ASSESSMENT

**16**/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.

### Business fragmentation

**+16**

A director is shared across 160 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

FASSMAN KORNEL SERGO administrator special

TOP EXPERT SPRL lichidator judiciar

NICA LAURENTIU CATALIN 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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