

ARONIA CHARLOTTENBURG SUPPLEMENTS S.R.L.

LIQUIDATION

Romania · J7/265/2024

SUMMARY

ARONIA CHARLOTTENBURG SUPPLEMENTS S.R.L. is a company, incorporated in 2024 (about 2 years ago). It is currently in liquidation. It has 1 director / officer on record. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J7/265/2024
KYBE ID	RO-J7_265_2024
Incorporated	2024-04-10
Status	liquidation
Registered address	COLONEL VICTOR TOMOROVEANU 17, 710070 Municipiul Botoşani, Botoşani

RISK ASSESSMENT

27 /100 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

Address shared by 61 companies

+12

Shared-director cluster

A director is shared across 5 companies

+7

In liquidation

Insolvency / wind-down under way

+8

OWNERSHIP & PEOPLE

TÎRCUŞ CRISTIAN-MIHAI administrator

