

AMFAS AGRO 2008 SRL ACTIVE

Romania · J02/730/2008

SUMMARY

AMFAS AGRO 2008 SRL is an active company, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J02/730/2008
KYBE ID	RO-J02_730_2008
Incorporated	2008-04-18
Status	active
Registered address	PREDEAL, 310377 Municipiul Arad, Arad

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 45 companies

OWNERSHIP & PEOPLE

FASSINO ANTONIO 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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