

A.G.M. SRL ACTIVE

Romania · J04/365/2002

SUMMARY

A.G.M. SRL is an active company, incorporated in 2002 (about 24 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/365/2002
KYBE ID	RO-J04_365_2002
Incorporated	2002-06-06
Status	active
Registered address	Str. CONSTANTEI 1, 600108 Municipiul Bacău, Bacău

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 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ABRUDAN C. IOANA CĂTĂLINA administrator

ABRUDAN C. IOANA CĂTĂLINA director general unic

CASA DE INSOLVENȚĂ MOLDOVA SPRL lichidator

COSMA LAURENȚIU IONUȚ 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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