

AMPHORA DORALY SRL DISSOLVED

Romania · J06/268/2011

SUMMARY

AMPHORA DORALY SRL is a dissolved company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J06/268/2011
KYBE ID	RO-J06_268_2011
Incorporated	2011-04-28
Status	dissolved
Registered address	B-dul DECEBAL 25, 420073 Municipiul Bistrița, Bistrița-Năsăud

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 74 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

INSOLBIS SPRL lichidator judiciar

LANTOS LEONORA MARIA 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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