

AMERLEOFARM SRL

DISSOLVED

Romania · J06/807/2003

SUMMARY

AMERLEOFARM SRL is a dissolved company, incorporated in 2003 (about 22 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J06/807/2003
KYBE ID	RO-J06_807_2003
Incorporated	2003-12-16
Status	dissolved
Registered address	Str. ANDREI MURESANU 79, 4400 Municipiul Bistrița, Bistrița-Năsăud

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

LUCACI CORNEL administrator

LUCACI LEON administrator

CIOBAN ALEXANDRU ALIN administrator si reprezentant

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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