

AMANETUS IFN SRL DISSOLVED

Romania · J09/734/2005

SUMMARY

AMANETUS IFN SRL is a dissolved company, incorporated in 2005 (about 21 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/734/2005
KYBE ID	RO-J09_734_2005
Incorporated	2005-07-21
Status	dissolved
Registered address	ANS. BUZAULUI, Municipiul Brăila, Brăila

RISK ASSESSMENT

13/100 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 24 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

DRAGHIA (LIPAN) VALERIA administrator

ENACHE SORIN AURELIAN 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.

© KYBE · Generated 2026-08-16 · www.kybe.io