

AMW SRL ACTIVE

Romania · J10/463/2000

SUMMARY

AMW SRL is an active company, incorporated in 2000 (about 25 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/463/2000
KYBE ID	RO-J10_463_2000
Incorporated	2000-11-10
Status	active
Registered address	Str. MIORITEI, 0 Municipiul Buzău, Buzău

RISK ASSESSMENT

28/100 ELEVATED 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.

Shared registered address +12
Address shared by 50 companies

Business fragmentation +16
A director is shared across 60 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARIN M. IONEL administrator