

AMC EXPRESS MINIMARKET S.R.L. ACTIVE

Romania · J10/802/2018

SUMMARY

AMC EXPRESS MINIMARKET S.R.L. is an active company, incorporated in 2018 (about 8 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 350 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/802/2018
KYBE ID	RO-J10_802_2018
Incorporated	2018-08-07
Status	active
Registered address	DOROBANȚI 2, Municipiul Buzău, Buzău

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 350 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

MINCU VASILICĂ-CĂTĂLIN 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 2026-08-13 · www.kybe.io