

# AMIGO CANROM SRL DISSOLVED

Romania · J13/1054/1994

## SUMMARY

AMIGO CANROM SRL is a dissolved company, incorporated in 1994 (about 32 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 61 companies.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | J13/1054/1994                                        |
| KYBE ID            | RO-J13_1054_1994                                     |
| Incorporated       | 1994-02-21                                           |
| Status             | dissolved                                            |
| Registered address | Str. TRAIAN 64, 8700 Municipiul Constanța, Constanța |

## RISK ASSESSMENT

**12**<sub>/100</sub> 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.

### Shared registered address

**+12**

Address shared by 61 companies

## OWNERSHIP & PEOPLE

MATAR HECHAM 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 2026-09-10 · www.kybe.io