

AMERICAN POWER SRL DISSOLVED

Romania · J13/3427/1994

SUMMARY

AMERICAN POWER SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/3427/1994
KYBE ID	RO-J13_3427_1994
Incorporated	1994-10-04
Status	dissolved
Registered address	Str. UNIRII 114, 8700 Municipiul Constanța, Constanța

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 83 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MUNTEANU VIRGIL administrator

SIXT MIOARA 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.

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