

ADVANTAGE COMPANY SRL ACTIVE

Romania · J13/561/2000

SUMMARY

ADVANTAGE COMPANY SRL is an active company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/561/2000
KYBE ID	RO-J13_561_2000
Incorporated	2000-01-21
Status	active
Registered address	B-dul 1 DECEMBRIE 1918 2A, 8700 Municipiul Constanța, Constanța

RISK ASSESSMENT

6/100 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

SCREENING

Sanctions match

OFACADVANTAGE COMPANY SRL matches **ADVANTAGE TRADING CO., LIMITED** · NPWMD] [IFSR

Sanctions match

US_CSLADVANTAGE COMPANY SRL matches **Advantage Trading Company Limited**

Sanctions match

US_CSLADVANTAGE COMPANY SRL matches **ADVANTAGE TRADING CO., LIMITED** · NPWMD; IFSR

OWNERSHIP & PEOPLE

STĂNESCU TRAIAN ANDREI administrator

