

AMFIM SRL

INACTIVE

Romania · J14/191/2004

SUMMARY

AMFIM SRL is a company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J14/191/2004
KYBE ID	RO-J14_191_2004
Incorporated	2004-05-03
Status	inactive
Registered address	Str. DALIEI 2, 4000 Municipiul Sfântu Gheorghe, Covasna

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 21 companies

OWNERSHIP & PEOPLE

BUDEANU ANDREA-MARIANA 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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