

AVANTI SRL

ACTIVE

Romania · J16/239/2001

SUMMARY

AVANTI SRL is an active company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/239/2001
KYBE ID	RO-J16_239_2001
Incorporated	2001-04-03
Status	active
Registered address	Str. ROMUL, 1100 Municipiul Craiova, Dolj

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 53 companies

OWNERSHIP & PEOPLE

A.M.T. Servicii Insolventa SPRL lichidator judiciar

FARA REPREZENTANT reprezentant al persoanei juridice

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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