

AUTO AGI MONARCA S.R.L. LIQUIDATION

Romania · J17/115/2021

SUMMARY

AUTO AGI MONARCA S.R.L. is a company, incorporated in 2021 (about 5 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/115/2021
KYBE ID	RO-J17_115_2021
Incorporated	2021-01-21
Status	liquidation
Registered address	VICTOR PAPILIAN 8, 800676 Municipiul Galați, Galați

RISK ASSESSMENT

24_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

ANDREI GEORGE-IONUȚ 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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