

AQUALUMY MAGI S.R.L. INACTIVE

Romania · J17/1161/2018

SUMMARY

AQUALUMY MAGI S.R.L. is a company, incorporated in 2018 (about 8 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/1161/2018
KYBE ID	RO-J17_1161_2018
Incorporated	2018-08-22
Status	inactive
Registered address	G-RAL EREMIJA GRIGORESCU 5, 800230 Municipiul Galați, Galați

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 23 companies

OWNERSHIP & PEOPLE

CLOȘCĂ ELENA-MĂDĂLINA 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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