

AMERICROM IMPEX SRL ACTIVE

Romania · J17/324/1999

SUMMARY

AMERICROM IMPEX SRL is an active company, incorporated in 1999 (about 27 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/324/1999
KYBE ID	RO-J17_324_1999
Incorporated	1999-05-19
Status	active
Registered address	Str. VICTOR PAPILIAN 6, 6200 Municipiul Galați, Galați

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

ARCHIP DANIELA administrator

MOLDOVEANU NICOLETA 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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