

AMEROPA GRAINS SA

ACTIVE

Romania · J1996000933138

SUMMARY

AMEROPA GRAINS SA is an active company, incorporated in 1996 (about 30 years ago). It has 4 directors / officers on record. Signals for review: its registered address is shared by 123 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J1996000933138
KYBE ID	RO-J1996000933138
Incorporated	1996-03-05
Status	active
Registered address	CONSTANȚA, Municipiul Constanța, Constanța
Website	www.comcereal-constanta.ro,www.ameropa.ro

RISK ASSESSMENT

28_{/100} ELEVATED 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 123 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BOGAERT LAURENT MARIE P.	administrator
JOSHUA ELI ZACHARIAS	administrator
LAZOS LAMPRAKIS LAKIS	administrator
OȘLOBEANU ARIADNA	reprezentant al persoanei juridice

