

# AMARENA GRAND'OR S.R.L. ACTIVE

Romania · J1/421/2017

## SUMMARY

AMARENA GRAND'OR S.R.L. is an active company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                               |
|--------------------|---------------------------------------------------------------|
| Jurisdiction       | Romania                                                       |
| Registration no.   | J1/421/2017                                                   |
| KYBE ID            | RO-J1_421_2017                                                |
| Incorporated       | 2017-04-25                                                    |
| Status             | active                                                        |
| Registered address | DRĂGĂȘANI 8, 510002 Loc. Micești, Municipiul Alba Iulia, Alba |

## RISK ASSESSMENT

# 13

/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 29 companies

### Shared-director cluster

**+7**

A director is shared across 5 companies

## OWNERSHIP & PEOPLE

SAMSON MIHAIL 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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