

A M C IMPEX SRL ACTIVE

Romania · J2005000148521

SUMMARY

A M C IMPEX SRL is an active company, incorporated in 2005 (about 21 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2005000148521
KYBE ID	RO-J2005000148521
Incorporated	2005-03-15
Status	active
Registered address	CLOPOTARI, Municipiul Giurgiu, Giurgiu

RISK ASSESSMENT

19

/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 registered address

+12

Address shared by 50 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

DRUGĂ MARIA administrator