

AMBISUN SRL ACTIVE

Romania · J2008002043227

SUMMARY

AMBISUN SRL is an active company, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 118 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2008002043227
KYBE ID	RO-J2008002043227
Incorporated	2008-06-30
Status	active
Registered address	707406 Sat Breazu, Comuna Rediu, Iași

RISK ASSESSMENT

12

/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 118 companies

OWNERSHIP & PEOPLE

VENȚEL CĂTĂLINA-ELENA 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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