

GUGU & AMO COMPANY SRL ACTIVE

Romania · J2014000614248

SUMMARY

GUGU & AMO COMPANY SRL is an active company, incorporated in 2014 (about 12 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2014000614248
KYBE ID	RO-J2014000614248
Incorporated	2014-07-03
Status	active
Registered address	135A, Sat Plopis, Comuna Șișești, Maramureș

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

PUȚ AURELIAN VASILE administrator

PUȚ RAMONA MIHAELA 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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