

AMMO SPLENDID SRL ACTIVE

Romania · J2017001335084

SUMMARY

AMMO SPLENDID SRL is an active company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2017001335084
KYBE ID	RO-J2017001335084
Incorporated	2017-05-26
Status	active
Registered address	GRIVIȚEI 50, 500182 Municipiul Braşov, Braşov

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARCU ANA-MARIA 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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