

# AMANETTO CONSIGNO S.R.L. ACTIVE

Romania · J2021012611404

## SUMMARY

AMANETTO CONSIGNO S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                             |
|--------------------|-------------------------------------------------------------|
| Jurisdiction       | Romania                                                     |
| Registration no.   | J2021012611404                                              |
| KYBE ID            | RO-J2021012611404                                           |
| Incorporated       | 2021-07-22                                                  |
| Status             | active                                                      |
| Registered address | EMANOIL PORUMBARU 86, 11428 București Sectorul 1, București |

## RISK ASSESSMENT

**22**/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

### Business fragmentation

**+16**

A director is shared across 17 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CÂRCU CONSTANTIN 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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