

AMO EXCLUSIVE CLOTHING S.R.L. LIQUIDATION

Romania · J2021018918400

SUMMARY

AMO EXCLUSIVE CLOTHING S.R.L. is a company, incorporated in 2021 (about 4 years ago). It is currently in liquidation. It has 1 director / officer on record. Signals for review: its registered address is shared by 234 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2021018918400
KYBE ID	RO-J2021018918400
Incorporated	2021-11-02
Status	liquidation
Registered address	G-RAL GHEORGHE MAGHERU 31, 10325 București Sectorul 1, București

RISK ASSESSMENT

30_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 234 companies — letterbox / formation-agent

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

RAICIU FRANCISC-MIHAI 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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