

AGAM BUSSINES CONCEPT S.R.L. ACTIVE

Romania · J2024043937008

SUMMARY

AGAM BUSSINES CONCEPT S.R.L. is an active company, incorporated in 2024 (about 1 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 183 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2024043937008
KYBE ID	RO-J2024043937008
Incorporated	2024-11-22
Status	active
Registered address	ALUNIȘULUI 133-135, București Sectorul 4, București

RISK ASSESSMENT

19

/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

Address shared by 183 companies

+12

Shared-director cluster

A director is shared across 6 companies

+7

OWNERSHIP & PEOPLE

AILIOAIE GHEORGHE 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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