

AMAZING SOFTWARE S.R.L. ACTIVE

Romania · J2025035173002

SUMMARY

AMAZING SOFTWARE S.R.L. is an active company, incorporated in 2025 (about 1 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania); its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2025035173002
KYBE ID	RO-J2025035173002
Incorporated	2025-05-16
Status	active
Registered address	ING. DUMITRU TACU 28, 50184 București Sectorul 5, București

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 77 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

BOBOC GEORGE matches **Gheorghe Boboc** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

BOBOC GEORGE administrator

