AMONI ACADEMY S.R.L. ACTIVE

Romania · J2025035430008

SUMMARY

AMONI ACADEMY S.R.L. is an active company, incorporated in 2025 (about 1 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	**Romania**
Registration no.	**J2025035430008**
KYBE ID	**RO-J2025035430008**
Incorporated	**2025-05-19**
Status	**active**
Registered address	**NUFĂRULUI 11, 600064 Municipiul Bacău, Bacău**

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

GABĂR IOANA 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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