

# AMAZONIA EXPRES SRL ACTIVE

Romania · J20/484/1998

## SUMMARY

AMAZONIA EXPRES SRL is an active company, incorporated in 1998 (about 28 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 538 companies.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Romania                                        |
| Registration no.   | J20/484/1998                                   |
| KYBE ID            | RO-J20_484_1998                                |
| Incorporated       | 1998-06-22                                     |
| Status             | active                                         |
| Registered address | B-dul DECEBAL, 2700 Municipiul Deva, Hunedoara |

## RISK ASSESSMENT

**22**<sub>/100</sub> 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.

### Mass-registration address

**+22**

Registered address shared by 538 companies — letterbox / formation-agent

## OWNERSHIP & PEOPLE

IONAȘ DANIELA NICOLINA 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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