

BAMM IMPEX SRL

ACTIVE

Romania · J20/773/2010

SUMMARY

BAMM IMPEX SRL is an active company, incorporated in 2010 (about 15 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 127 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J20/773/2010
KYBE ID	RO-J20_773_2010
Incorporated	2010-10-19
Status	active
Registered address	Str. PRICAZULUI, 335700 Municipiul Orăștie, Hunedoara

RISK ASSESSMENT

43

/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 127 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BAMM IMPEX SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

STEFAN ANCA LAURA 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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