

A.M.G. SOCIETE SRL ACTIVE

Romania · J22/1589/2004

SUMMARY

A.M.G. SOCIETE SRL is an active company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 247 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/1589/2004
KYBE ID	RO-J22_1589_2004
Incorporated	2004-07-30
Status	active
Registered address	707345 Sat Moțca, Comuna Moțca, Iași

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 247 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

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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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