

SERGIU AMARIEI SRL

ACTIVE

Romania · J22/1600/2012

SUMMARY

SERGIU AMARIEI SRL is an active company, incorporated in 2012 (about 13 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/1600/2012
KYBE ID	RO-J22_1600_2012
Incorporated	2012-09-19
Status	active
Registered address	707416 Sat Avântu, Comuna Românești, Iași

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 20 companies

OWNERSHIP & PEOPLE

AMARIEI CONSTANTIN SERGIU administrator

C.I.I. PAȘCALĂU EMILIA lichidator

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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