

A.M.G. INTERMEDIERI SRL DISSOLVED

Romania · J22/2575/2005

SUMMARY

A.M.G. INTERMEDIERI SRL is a dissolved company, incorporated in 2005 (about 20 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/2575/2005
KYBE ID	RO-J22_2575_2005
Incorporated	2005-10-18
Status	dissolved
Registered address	Sat Grajduri, Comuna Grajduri, 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 31 companies

OWNERSHIP & PEOPLE

CASA DE INSOLVENȚĂ MOLDOVA IPURL lichidator judiciar

FARA REPREZENTANT reprezentant al persoanei juridice

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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