

AMT MACHINING S.R.L. LIQUIDATION

Romania · J22/3640/2023

SUMMARY

AMT MACHINING S.R.L. is a company, incorporated in 2023 (about 2 years ago). It is currently in liquidation. Signals for review: its registered address is shared by 114 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/3640/2023
KYBE ID	RO-J22_3640_2023
Incorporated	2023-11-16
Status	liquidation
Registered address	CHIȘINĂULUI 29, 700177 Municipiul Iași, Iași

RISK ASSESSMENT

20_{/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.

Shared registered address

Address shared by 114 companies

+12

In liquidation

Insolvency / wind-down under way

+8

OWNERSHIP & PEOPLE

EUROBUSINESS LRJ SPRL lichidator judiciar

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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