

# EMA AS SRL

ACTIVE

Romania · J22/711/2000

## SUMMARY

EMA AS SRL is an active company, incorporated in 2000 (about 25 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | Romania                              |
| Registration no.   | J22/711/2000                         |
| KYBE ID            | RO-J22_711_2000                      |
| Incorporated       | 2000-09-20                           |
| Status             | active                               |
| Registered address | Str. CERNA 4A, Municipiul Iași, 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 22 companies

## OWNERSHIP & PEOPLE

ASOFIEI EMILIA administrator

ASOFIEI MIHAI 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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