

AMIR SON AUTO SRL ACTIVE

Romania · J23/2163/2011

SUMMARY

AMIR SON AUTO SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 350 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/2163/2011
KYBE ID	RO-J23_2163_2011
Incorporated	2011-08-12
Status	active
Registered address	Linia de Centură 17, 77010 Sat Afumați, Comuna Afumați, Ilfov

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 350 companies — letterbox / formation-agent

SCREENING

Sanctions match

OFACKABIRI AMIR-MAHDI matches **AMIRI, Mahdi** · IRAN-EO13846

Sanctions match

US_CSLKABIRI AMIR-MAHDI matches **AMIRI, Mahdi** · IRAN-EO13846

OWNERSHIP & PEOPLE

KABIRI AMIR-MAHDI administrator

