

# AMTECH IT&DESIGN SOLUTIONS SRL ACTIVE

Romania · J23/4166/2015

## SUMMARY

AMTECH IT&DESIGN SOLUTIONS SRL is an active company, incorporated in 2015 (about 10 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 69 companies.

## IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | Romania                                                   |
| Registration no.   | J23/4166/2015                                             |
| KYBE ID            | RO-J23_4166_2015                                          |
| Incorporated       | 2015-11-23                                                |
| Status             | active                                                    |
| Registered address | MĂRULUI 12-14, 77086 Sat Fundeni, Comuna Dobroești, Ilfov |

## RISK ASSESSMENT

**12**<sub>/100</sub> 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

**+12**

Address shared by 69 companies

## OWNERSHIP & PEOPLE

BACANU GEORGE 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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