

FIRST AMBALAJE S.R.L. DISSOLVED

Romania · J23/549/2021

SUMMARY

FIRST AMBALAJE S.R.L. is a dissolved company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/549/2021
KYBE ID	RO-J23_549_2021
Incorporated	2021-02-01
Status	dissolved
Registered address	GĂRII 77A, 77120 Sat Jilava, Comuna Jilava, Ilfov

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MARIN AMELIA 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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