

AMEL-COMPANY SRL DISSOLVED

Romania · J24/1166/1992

SUMMARY

AMEL-COMPANY SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/1166/1992
KYBE ID	RO-J24_1166_1992
Incorporated	1992-06-10
Status	dissolved
Registered address	B-dul UNIRII 9, 4800 Municipiul Baia Mare, Maramureş

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 36 companies

OWNERSHIP & PEOPLE

ANDRECUT ANTON administrator

MURESAN MELANIA 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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