

AMANI SRL

DISSOLVED

Romania · J24/2203/1993

SUMMARY

AMANI SRL is a dissolved company, incorporated in 1993 (about 32 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/2203/1993
KYBE ID	RO-J24_2203_1993
Incorporated	1993-11-30
Status	dissolved
Registered address	Str. M.EMINESCU 17, 4800 Municipiul Baia Mare, Maramureş

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

ALI AHMAD FARRAN 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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