

AMMY WORLD SRL ACTIVE

Romania · J30/16/2005

SUMMARY

AMMY WORLD SRL is an active company, incorporated in 2005 (about 21 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 168 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J30/16/2005
KYBE ID	RO-J30_16_2005
Incorporated	2005-01-07
Status	active
Registered address	Str. VICTORIEI, 3919 Loc. Negrești-Oaș, Oraș Negrești-Oaș, Satu Mare

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 168 companies

OWNERSHIP & PEOPLE

POPLEACA ANITA ANDREA administrator

CABINET INDIVIDUAL DE INSOLVENȚĂ CADAR IOAN lichidator judiciar

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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