

94 AMT COM SRL ACTIVE

Romania · J34/366/2009

SUMMARY

94 AMT COM SRL is an active company, incorporated in 2009 (about 17 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 523 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J34/366/2009
KYBE ID	RO-J34_366_2009
Incorporated	2009-06-25
Status	active
Registered address	Str. DUNĂRII, Municipiul Alexandria, Teleorman

RISK ASSESSMENT

29

/100 ELEVATED 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.

Mass-registration address

+22

Registered address shared by 523 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

TARAŞ GABRIELA administrator

TARAŞ GHEORGHE 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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