

AMBALAS RECYCLING 2020 S.R.L. ACTIVE

Romania · J35/612/2020

SUMMARY

AMBALAS RECYCLING 2020 S.R.L. is an active company, incorporated in 2020 (about 6 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/612/2020
KYBE ID	RO-J35_612_2020
Incorporated	2020-02-27
Status	active
Registered address	GHEORGHE BARIȚIU 40, 300167 Municipiul Timișoara, Timiș

RISK ASSESSMENT

13/100 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 25 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MĂRGINEANU MARIUS 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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