

# FAMM COM SRL

ACTIVE

Romania · J36/532/1998

## SUMMARY

FAMM COM SRL is an active company, incorporated in 1998 (about 27 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 64 companies.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Romania                                               |
| Registration no.   | J36/532/1998                                          |
| KYBE ID            | RO-J36_532_1998                                       |
| Incorporated       | 1998-09-08                                            |
| Status             | active                                                |
| Registered address | Com. SOMOVA, 827210 Sat Somova, Comuna Somova, Tulcea |

## 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 64 companies

## OWNERSHIP & PEOPLE

TRONARU AFTINIA 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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