

# AMY-DELVAS SRL ACTIVE

Romania · J37/715/2004

## SUMMARY

AMY-DELVAS SRL is an active company, incorporated in 2004 (about 21 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | Romania                                |
| Registration no.   | J37/715/2004                           |
| KYBE ID            | RO-J37_715_2004                        |
| Incorporated       | 2004-10-25                             |
| Status             | active                                 |
| Registered address | 6524 Sat Deleni, Comuna Deleni, Vaslui |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

PALALAE MANUELA 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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