

# AMALINA SRL

DISSOLVED

Romania · J38/244/2003

## SUMMARY

AMALINA SRL is a dissolved company, incorporated in 2003 (about 23 years ago).

## IDENTITY

|                    |                                                             |
|--------------------|-------------------------------------------------------------|
| Jurisdiction       | Romania                                                     |
| Registration no.   | J38/244/2003                                                |
| KYBE ID            | RO-J38_244_2003                                             |
| Incorporated       | 2003-03-28                                                  |
| Status             | dissolved                                                   |
| Registered address | Str. Luceafarului 9, 1000 Municipiul Râmnicu Vâlcea, Vâlcea |

## RISK ASSESSMENT

**6**/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 28 companies

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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