

# AMERICAN IMPLANT SRL DISSOLVED

Romania · J39/274/2011

## SUMMARY

AMERICAN IMPLANT SRL is a dissolved company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 261 companies.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | Romania                                   |
| Registration no.   | J39/274/2011                              |
| KYBE ID            | RO-J39_274_2011                           |
| Incorporated       | 2011-04-29                                |
| Status             | dissolved                                 |
| Registered address | 627330 Sat Suraia, Comuna Suraia, Vrancea |

## RISK ASSESSMENT

**22**<sub>/100</sub> 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.

### Mass-registration address

**+22**

Registered address shared by 261 companies — letterbox / formation-agent

## OWNERSHIP & PEOPLE

SUSANU BĂLĂȘOIU MARICICA 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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