

AMBE EUROPE RECRUITMENT S.R.L. DISSOLVED

Romania · J40/11423/2019

SUMMARY

AMBE EUROPE RECRUITMENT S.R.L. is a dissolved company, incorporated in 2019 (about 7 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 291 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/11423/2019
KYBE ID	RO-J40_11423_2019
Incorporated	2019-08-29
Status	dissolved
Registered address	ELENA ȘI VASILE COJOCARU 8, 51075 București Sectorul 5, București

RISK ASSESSMENT

29/100 ELEVATED 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 291 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

FAUR ANTON-LAURENȚIU administrator

SINHA RITU 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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